

STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013

Email Id: stratmontindustriesltd@gmail.com , website : www.stratmontindustries.com, Tel: 022-44505596

CIN: L28100MH1984PLC339397

Date: May 07, 2025

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001.

Scrip Code: 530495

Sub: Intimation for Resignation of Independent Director Miss. Neelam Patwari

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Miss. Neelam patwari (DIN: 08091330) (Non-Executive Independent Director) has resigned from the directorship(s) of our company Stratmont Industries Limited due to her personal & unavoidable circumstances, with effective from 7th May, 2025 (Copy enclosed as Annexure-I).

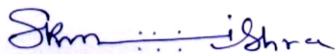
The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para 7B of Para A of Schedule III is enclosed as Annexure-II.

Request you to kindly take the above on record.

Thanking You

Your's Faithfully

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai



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Annexure-II

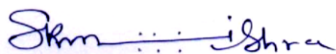
The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para 7B of Para A of Schedule III is given below:

Sr. No.	Particulars	Details
i	The Letter of Resignation and details Reason for resignation,	Resignation: Miss. Neelam Patwari the Non Executive Independent Director of Stratmont Industries Limited has tendered her resignation due to on account of preoccupied with other commitments
ii	Name of Listed entities in which the resigning director hold Director Ship and membership of Board committee if any	NIL
iii	Date of Cessation	07.05.2025
iv	Brief Profile (in case of appointment of Director)	NA
v	Disclosure of Relationship between Directors (in case of appointment of Director).	NA

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai



Dated: 07/05/2025

To,

THE BOARD OF DIRECTORS OF
STRATMONT INDUSTRIES LIMITED
REG OFFICE. 303 TOWER A PENINSULA BUSINESS PARK,
GK MARG , DELISLE ROAD ,LOWER PAREL,
MUMBAI-400013, MAHARASHTRA

Sub: Resignation from the post of independent director of Company

I, the undersigned, hereby give my resignation from the designation of independent director in Company with effect from 7th May, 2025 on account of preoccupied with other commitments and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of independent directorship of Company.

I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to also relieve me to be a member/Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



NEELAM PATWARI
DIN: 08091330