

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 Chief Financial Officer of the company

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr RAKESH CHOUDHARY (PAN: BSGPC6913F) the Chief Financial Officer has resigned from the post of Chief Financial Officer of the company, with effective from 7th May, 2025 (Copy enclosed as Annexure-I).

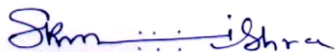
The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para 7B of Para A of Schedule III is enclosed as Annexure-II.

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

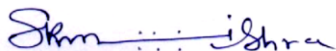
The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

| Sr. No. | Particulars | Details |
|---------|---|--|
| i | The Letter of Resignation and details Reason for resignation, | Resignation: Mr RAKESH CHOUDHARY (PAN: BSGPC6913F) the Chief Financial Officer of Stratmont Industries Limited has tendered his resignation due to on account of preoccupied with other commitments & with his personal reason |
| 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 of (CFO) 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 Chief Financial Officer of Company

I, the undersigned, hereby give my resignation from the post of Chief Financial Officer of the 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.

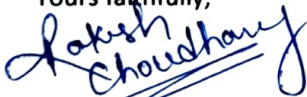
I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to also relieve me to be as a Chief Financial Officer 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,



Rakesh Choudhary
(PAN: BSGPC6913F)