

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 under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Director:

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Miss. SAUMYA VARMA (DIN: 11087724) has been appointment of as an Additional Director (Non Executive independent Women) Director of the Company with effective from 7th May , 2025 (Copy enclosed as Annexure-I).

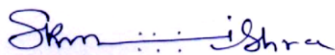
Annexure- I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, 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-para7B of Para A of Schedule III is enclosed as Annexure-I with regard to change in Directors and Key Managerial Personnel is given herein under: -

A. To Appointment of Miss. SAUMYA VARMA (DIN:11087724) as an Additional Director (Non Executive Independent Women) Director of the Company with effective from 7th May ,2025

Thanking You
Your's Faithfully

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai



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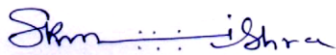
Annexure- I

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:

1	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of Miss .SAYMYA VARMA (DIN: 11087724) as an Additional Director Women (Non Executive Independent) Director of the Company with effective from 7 th May, 2025
2	Date of Appointment /Cessation (as applicable) & Term of appointment	5 Years with effect from 7 th May, 2025 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	Miss. Saumya Varma, B.COM/PGDBA(Finance) having 10 years of experience and having specialization in Banking & Finance in Axis Bank Limited, ICICI Bank Limited
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Miss. Saumya Varma is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Miss. Saumya Varma is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Thanking You
Your's Faithfully

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director
Din: 10686675
Place: Mumbai



Form DIR - 2
Consent to act as a Director

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

The Board of Directors

STRATMONT INDUSTRIES LIMITED

303, Tower A, Peninsula Business Park, G.k. Marg,
Lower Parel, Mumbai, Maharashtra 400013

Sub: Consent to act as a Director

I, SAUMYA VARMA, Daughter of ANIL KUMAR VARMA, Residing at 5/571 VIRAM KHAND GOMTI NAGAR VTC GOMTI NAGAR POST- GOMTI NAGAR ,SUBDISTRICT- BAKHSI KA TALAB ,DIST- LUCKNOW, STATE-UTTAR PRADESH PIN CODE: 226010 ,India hereby give my consent to act as a Non Executive Women Director of STRATMONT INDUSTRIES LIMITED pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that, I am not disqualified to become a Non Executive Director under the Companies Act, 2013.

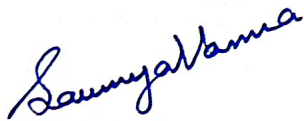
Director Identification Number (DIN)	11087724
Name	SAUMYA VARMA
Father's Name	ANIL KUMAR VARMA
Address	5/571 VIRAM KHAND GOMTI NAGAR VTC GOMTI NAGAR POST- GOMTI NAGAR ,SUBDISTRICT- BAKHSI KA TALAB ,DIST- LUCKNOW, STATE-UTTAR PRADESH PIN CODE: 226010,INDIA
E-mail ID	saumya181079@gmail.com
Mobile No.	9936989999
Income-tax PAN	AEBPV6497H
Aadhar Number	304219782367
Occupation	Banking
Date of Birth	18/10/1979
Nationality	Indian
No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	No. of Companies in which I am already a Director- 0 Out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager-NA
Particulars of Membership No. And Certificate of Practice No. If Applicant is a member of any professional Institute.	NA

Saumya Varma.

Declaration

(I) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.

(II) I further declare that I am not required to obtain security clearance from the Ministry of Home affair, Government of India before seeking appointment as Director.



SAUMYA VARMA

DIN: 11087724

Date: May 07, 2025

Place: LUCKNOW

Attachments:

Proof of identity; copy of PAN

Proof of Residence; copy of Aadhar