



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-49792103 / 022-26300465

August 27, 2021

To,
The Department of Corporate Services,
The BSE limited P.J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: **530495**

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures) Regulation, 2015. Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. On the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Chhinder Singh (DIN No. 09128807) as an additional executive director of the Company with effect from August 26, 2021, subject to the approval of members in the ensuing Annual General Meeting.

Further, in Compliance with Circular no. LIST/COMP/14/2018-19 this is to confirm that Mr. Chhinder Singh is not debarred from holding the Office as Director by virtue of any SEBI Order or any other authority. The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 are as follows:

Sr.No.	Particulars	Disclosures (Mr. Chhinder Singh)
1.	Reason for change viz. Appointment resignation, Resignation removal, death or otherwise	Appointment
2.	Date of appointment/cessation	26 th August, 2021
3.	Date of Birth	16 th April, 1992
4.	Term of Appointment	To hold office till the conclusion of the ensuing 37th Annual General Meeting, where Mr. Chhinder Singh will be appointed as regular Executive Director, subject to the approval of the members
	Brief profile	Mr. Chhinder Singh has very rich experience and knowledge in the field of infrastructure industries and also led a team of employee more than 100. He led the organization by the following ways:- <ul style="list-style-type: none">• Staff management



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CIN : L28100MH1984PLC339397



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		<ul style="list-style-type: none">• Vendor management• Standards and procedures• Strategy• Monitoring and reporting• Infrastructure software <p>Mr. Chhinder Singh also helps in forecasting since construction is often project-based, the duties and responsibilities of the senior manager include collaborating with coal and commodity managers, project managers, contractors, and others to identify and document each project's roles and responsibilities, as well as detail the end-to-end processes required on a project (or series of projects) to determine labour needs.</p>
6.	Disclosure of relationships between Promoter directors (in case of appointment of a director)	Professional Capacity (Executive Director of Stratmont Coal and Commodity Private Limited which is also promoted by our Promoter Mr. Vatsal Agarwaal)

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For **Stratmont Industries Limited**

Vikrant Chaurasia
Company Secretary cum Compliance officer



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