

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: 7th May,2025

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 530495

Dear Sir/Madam,

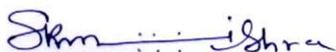
SUB: OUTCOME OF BOARD MEETING OF STRATMONT INDUSTRIES LIMITED

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Today i.e. Wednesday, May 07, 2025, at 3:00 P.M.(which commenced at 3.00 PM and concluded at 4:00 PM, inter alia, have approved/noted the following:

1. 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 is enclosed as Annexure-I
2. Miss. NEELAM PATWARI (DIN: 08091330) has been resign from the post of Non Executive Independent women Director of the Company with effective from 7th May, 2025 is enclosed as Annexure-II
3. Mrs. RAKESH CHOUDHARY (PAN:BSGPC6913F) has been resign from the post of Chief Financial Officer of the company of the Company with effective from 7th May, 2025 is enclosed as Annexure-III
4. Mrs. Ganesh Yadav (PAN: ASUPY5642G) has been Appoint as Chief Financial Officer of the company with effective from 7th May, 2025 is enclosed as Annexure-IV

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-para7B of Para A of Schedule III is enclosed as Annexure-I to Annexure IV .

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-para7B of Para A of Schedule III is given below:

| | | |
|---|---|---|
| 1 | Reason for change viz. appointment , resignation, removal, death or otherwise. | Appointment of Miss. SAUMYA VARMA (DIN:11087724) as an Additional Director (Non Executive Independent Women) Director of the Company with effective from 7 th May ,2025 |
| 2 | Date of Appointment /Cessation (as applicable) & Term of appointment | 7 th May ,2025 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. |

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

SAUMYA VARMA

DIN: 11087724

Date: May 07, 2025

Place: LUCKNOW

Attachments:

Proof of identity; copy of PAN

Proof of Residence; copy of Aadhar

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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:

| | | |
|---|---|---|
| 1 | Reason for change viz. appointment, resignation , removal, death or otherwise. | Miss. NEELAM PATWARI (DIN: 08091330) has been Resign from the post of (Non Executive Independent Women) Director of the Company with effective from 7 th May ,2025 |
| 2 | Date of Appointment/ Cessation (as applicable) & Term of appointment | with effective from 7 th May ,2025 |
| 3 | Brief Profile (in case of appointment of Director) | Not Applicable |
| 4 | Disclosure of Relationship between Directors (in case of appointment of Director). | Not Applicable |
| 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 | No |

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

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Annexure- III

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:

| | | |
|---|---|--|
| 1 | Reason for change viz. appointment, resignation , removal, death or otherwise. | Mr. RAKESH CHOUDHARY (PAN: BSGPC6913F) has been Resign from the post of Chief Financial Officer (CFO) of the Company with effective from 7 th May ,2025 |
| 2 | Date of Appointment/ Cessation (as applicable) & Term of appointment | with effective from 7 th May ,2025 |
| 3 | Brief Profile (in case of appointment of Director) | Not Applicable |
| 4 | Disclosure of Relationship between Directors (in case of appointment of Director). | Not Applicable |
| 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 | No |

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)

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Annexure- IV

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| | | |
|---|---|---|
| 1 | Reason for change viz. appointment , resignation, removal, death or otherwise. | Appointment of Mrs. Ganesh Yadav (PAN: ASUPY5642G) as an Chief Financial Officer (CFO) of the Company with effective from 7 th May ,2025 |
| 2 | Date of Appointment /Cessation (as applicable) & Term of appointment | 7 th May ,2025 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) | Mr.GANESH YADAV PAN: ASUPY5642G, an Indian Habitant and is a B.com, MBA (Finance) and experience in field of Accounts, Finance, Operation Management, Finance Control & Management, Business Development & Management |
| 4 | Disclosure of Relationship between Directors (in case of appointment of Director). | Mr. GANESH YADAV 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 | Mr. GANESH YADAV is not debarred from holding the office of CFO by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. |

For Stratmont Industries Limited

Sudhanshu Kumar Mishra

Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai



CONSENT TO ACT AS CHIEF FINANCIAL OFFICER

To,
The Board of Directors,
Stratmont Industries Limited
303, Tower A, Peninsula Business Park,
G.k. Marg, Lower Parel, Mumbai,
Maharashtra 400013

Date: 7Th May,2025

Subject: Consent to act as CHIEF FINANCIAL OFFICER

Dear Sir,

This is to submit that I, **Ganesh Yadav** (PAN: ASUPY5642G) R/o, TAMORIA, MADHUBANI, TAMURIA, BIHAR-847410, INDIA, the undersigned, having consented to act as a Chief Financial Officer of the Company pursuant to Section 2(51) & Section 203 of the Companies Act, 2013 read with rule 8 of The Companies (Appointment and Remuneration of the Managerial Personal) rules, 2014.

You are requested to take on record the same.



. Ganesh Yadav
PAN: ASUPY5642G