

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,

Corporate Relationship Department,

BSE LIMITED

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 530495

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Chief Financial Officer of the Company:

Dear Sir/Madam,

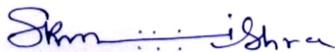
With reference to the above captioned subject, we write to inform you that Mr. GANESH YADAV having PAN: ASUPY5642G is Appointment of as Chief Financial Officer of the Company with effective from 7th May, 2025 (Copy enclosed as Annexure-I).

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-para 7B 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 Mr. GANESH YADAV having PAN: ASUPY5642G as Chief Financial Officer of the Company with effective from 7th May, 2025.

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 Mr. GANESH YADAV having PAN: ASUPY5642G as Chief Financial Officer 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 Habitat 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).	NA
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.

You please also take on record of the above said information as required to be disclosed by the company pursuant to SEBI LODR Regulation ,2015 for change in the Chief Financial Officer.

Your request to please take on record above said Information for your reference and further needful

For Stratmont Industries Limited

Sudhanshu Kumar Mishra

Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai



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To
MR. GANESH YADAV
TAMORIA,MADHUBANI,
TAMURIA,BIHAR-847410

7Th May, 2025

SUBJECT: APPOINTMENT AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

Dear Sir,

We are please to inform that you have been selected and appointed as a Chief Financial Officer (CFO)& KMP of the company with effect from 7Th May,2025 on the details terms and conditions as agreed during interview and copy of the same shall be provide after your joining.

You are advised to bring all original certificate along with the copy of the PAN card and Residential proof and the consent to act as a chief Financial Officer (CFO) in the prescribed in Form No.2

Please give your acceptance of the aforesaid appointment for our further needful.

Thanking you

Yours Faithfully

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director
Din: 10686675
Place: Mumbai



I Ganesh Yadav,do hereby accept the aforesaid appointment with effect from 7Th May,2025 and authorised the management of the company to file necessary disclosure /returns to the Registrar of companies and the stock exchange in the prescribed manner for my aforesaid appointment.



Ganesh Yadav
Chief Financial Officer
Place: Mumbai
Date: 7Th May, 2025

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