

October 24, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530495

Sub: Board Meeting Outcome and Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Stratmont Industries Limited ("Company"), based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e 24th October, 2026, has inter alia:

1. Considered and approved the appointment of **Mr. Arjun Kharva (DIN: 12017552)** as Additional Director in the category of Executive Director of the Company, subject to required approval.

The Company confirms that **Mr. Arjun Kharva** is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The requisite disclosures and particulars of **Mr. Arjun Kharva (DIN: 12017552)**, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI circulars, are enclosed as **Annexure I**.

2. Considered and approved the appointment of **Ms. Tejashree Sonar (Membership No.: A76048)** as the Company Secretary and Compliance Officer of the Company and designated her as a Key Managerial Personnel (KMP), with effect from 24th October, 2026, pursuant to the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Considered and approved the appointment of **Mr. Arjun Kharva** as the Chief Financial Officer (CFO), Key Managerial Personnel of the Company with effect from 24th October, 2026, pursuant to the applicable provisions of the Companies Act, 2013, and the rules made thereunder.

The requisite disclosures and particulars relating to the aforesaid appointments, as applicable, are enclosed herewith as Annexure III.

Further, consequent to Appointment of Company Secretary and Compliance Officer, updated contact details of Key Managerial Personnel who have been severally authorised to determine materiality of an event or information and for the purpose of making requisite disclosure to stock exchanges in terms of Regulation 30(5) of the SEBI Listing Regulations are given below:

Name	Designation	Contact Details
Ms. Tejashree Sonar	Company Secretary and Compliance Officer	Email: stratmontindustriesltd@gmail.com
Mr. Sudhanshu Kumar Mishra	Managing Director	Email: stratmontindustriesltd@gmail.com

The meeting commenced at 04:30 P.M and concluded at 05:00 P.M

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Stratmont Industries Limited

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Director

DIN: 07252960

Place: Mumbai

ANNEXURE I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Disclosure Requirements	Information of such event(s)
1.	Name of the Director	Mr. Arjun Kharva
2.	Reason for change viz. Appointment or Reappointment, Cessation, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Arjun Kharva as an Additional Director in the category of Executive Director, subject to approval of the Members of the Company.
3.	Effective date and Term of appointment.	Date of appointment: 24 th October, 2026. Terms: Mr. Arjun Kharva is appointed as an Additional Director in the category of Executive Director subject to approval of the Members. He shall liable to retire by rotation.
4.	Brief profile (In case Appointment)	Mr. Arjun Kharva possesses a sound understanding of financial management, business operations and corporate affairs. His analytical skills, business acumen and strategic perspective are expected to contribute to the Company's financial planning, effective financial management and overall growth.
5.	Disclosure of relationships between directors (In case Appointment)	Not related
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and applicable SEBI requirements	Mr. Arjun Kharva is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.

ANNEXURE II

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Disclosure Requirements	Information of such event(s)
1.	Name of the Director	Ms. Tejashree Sonar
2.	Reason for change viz. Appointment or Reappointment, Cessation, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Tejashree Sonar as the Company Secretary and Compliance Officer a Whole-Time Key Managerial Personnel (KMP) of the Company.
3.	Effective date and Term of appointment.	The board has appointed Ms. Tejashree Sonar on recommendation of Nomination and Remuneration Committee with effect from 24 th October, 2026.
4.	Brief profile (In case Appointment)	Ms. Tejashree Sonar possesses a sound understanding in the areas of corporate laws, securities laws, and finance. She has extensive expertise in corporate compliance, secretarial matters, regulatory filings, and corporate governance, and possesses sound knowledge of the Companies Act, SEBI regulations, and other allied laws. His experience enables him to effectively advise on legal and regulatory matters while ensuring adherence to applicable statutory and compliance requirements.
5.	Disclosure of relationships between directors (In case Appointment)	Not related

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ANNEXURE III

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Disclosure Requirements	Information of such event(s)
1.	Name of the Director	Mr. Arjun Kharva
2.	Reason for change viz. Appointment or Reappointment, Cessation, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors has approved the appointment of Mr. Arjun Kharva as Chief Financial Officer (Key Managerial Personnel) of the Company.
3.	Effective date and Term of appointment.	Date of appointment: 24 th October, 2026 Term of Appointment: Full-time
4.	Brief profile (In case Appointment)	Mr. Arjun Kharva possesses a sound understanding of financial management, business operations and corporate affairs. His analytical skills, business acumen and strategic perspective are expected to contribute to the Company's financial planning, effective financial management and overall growth.
5.	Disclosure of relationships between directors (In case Appointment)	Not Related

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