



SURAT TRADE AND MERCANTILE LIMITED

CIN: L17119GJ1945PLC000214

Registered office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Phone: 0261-2311198 | **Email ID:** sharedepartment@stml.in | **Website:** www.stml.in

Date: 12/08/2026

To,
The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530185 – Surat Trade and Mercantile Limited

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Re-appointment of Independent Director

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This is to inform you pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of the Company at their meeting held on Wednesday, August 12, 2026 commenced at 12:30 PM (IST) and concluded at 02:10 PM (IST) has approved the re-appointment of Mr. Deepak N. Shah (DIN: 07356807) as an Independent Director for a second term of 5 (five) year with effect from August 11, 2027 subject to approval by the Members at the ensuing 80th Annual General Meeting by passing Special Resolution.

Disclosure as required under Para A Part A of Schedule III of 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 is annexed herewith as **Annexure A**.



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Please take the same on your records.

Thanking you,

Yours faithfully,

For SURAT TRADE AND MERCANTILE LIMITED

Ankita Prasiddha Shroff
Company Secretary and Compliance Officer
Membership No.: A36425

Encl: As above

Annexure A

Disclosure as required under Para A Part A of Schedule III of 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

Sr No	Details of the event/ Information of such event	Mr. Deepak N. Shah (DIN: 07356807)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	the Board of Directors of the Company at their meeting held on Wednesday, August 12, 2026 has approved the re-appointment of Mr. Deepak N. Shah (DIN: 07356807) as an Independent Director for a second term of 5 (five) year with effect from August 11, 2027 subject to approval by the Members at the ensuing 80th Annual General Meeting by passing Special Resolution.
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/reappointment	Date of Re-appointment: August 11, 2027 Term of Re-appointment: 5 years w.e.f August 11, 2027
3.	Brief Profile (in case of appointment)	Mr. Deepak N. Shah, aged about 76 years, is a Fellow Member of the Institute of Chartered Accountants of India. He is a Practicing Chartered Accountant and having more than 4 decades of experience in the Statutory Audits, Tax Audits, Internal Audit, Management Audits and MIS related services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak N. Shah (DIN: 07356807) is Independent Director and there is no inter-se relationship between any other Director and Mr. Deepak N. Shah
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Deepak N. Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6.	Affirmation under Section 164 of the Companies Act, 2013	Mr. Deepak N. Shah hereby affirms that he is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013
7.	Letter of Resignation along with detailed reason for resignation	Not Applicable
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Not Applicable
9.	Names of listed entities in which the resigning director holds Membership/Chairmanship of Committees of other Boards, if any.	Not Applicable

For SURAT TRADE AND MERCANTILE LIMITED

Ankita Prasiddha Shroff
Company Secretary and Compliance Officer
Membership No.: A36425