

30th June, 2026

To,
Corporate Relations Department
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai-400 001

Stovec Industries Ltd.

Regd. Office and Factory :
 N.I.D.C., Near Lambha Village, Post Narol,
 Ahmedabad - 382 405, INDIA
 CIN : L45200GJ1973PLC050790
 Telephone : +91 79 61572300
 +91 79 25710407 to 410
 Fax : +91 79 25710406
 E-mail : admin@stovec.com

Dear Sir/ Madam,

Sub: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we hereby inform you that Mr. Sandesh Kale, General Manager (Quality and Engineering) also the senior management personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations has resigned from the services of the Company effective from the close of business hours on 30th June, 2026. The reason of resignation is self-explanatory as per resignation letter enclosed herewith.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows ;

| Sr. | Particulars | Details |
|-----|---|---|
| 1 | Reason for change viz. Appointment; Reappointment; Resignation, Removal; Death; or Otherwise | Resignation of Mr. Sandesh Kale, (GM-Quality & Engineering) Senior management personnel of the Company. |
| 2 | Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment | Close of business hours on 30 th June, 2026 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

You are requested to take the above on your record.

Yours truly,
 For **Stovec Industries Limited**,

Sanjeev Singh Sengar
Company Secretary
 Encl.: A/a

Resignation Letter

Sandesh Anant Kale
General Manager
Stovec Industries Ltd
01-Apr-2026

To - Shailesh Wani [MD BU Textile],

Please accept this letter as formal notice of my resignation from the position of General Manager – Engineering & QA at Stovec Industries Ltd.

This decision was not made lightly, but after careful consideration of my personal and professional goals, I believe it is the right time to step aside and allow new leadership to continue guiding various functions I am responsible. I remain committed to ensuring a smooth transition and will work closely with you and the leadership team to hand over responsibilities effectively. Kindly request to you relieve me on or before 24th May-2026.

I leave with immense respect for the organization and confidence in its continued success. Thank you once again for the opportunity to serve in this role.

I will ensure a smooth transition of my responsibilities and remain committed to supporting the leadership team during this period.

Sandesh

Sincerely,
Sandesh Anant Kale

You are relieved
from your duties effective
30/06/26 after office hrs.

FOR, STOVEC INDUSTRIES LTD.

Paulesh Shah
Paulesh Shah
General Manager (HR & Admin.)

