



STRATMONT INDUSTRIES LIMITED

Corporate Office: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel,
Mumbai, Maharashtra - 400013.

Tel.: 022-44505596.

October 24, 2026

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

Scrip Code: 530495

Sub: Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III 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 and approval of Audit Committee, at its meeting held today i.e 24th October, 2026, has appointed Mr. Arjun Kharva as the Chief Financial Officer (CFO), Key Managerial Personnel of the Company with effect from 24th October, 2026.

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

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

Thanking You,

Yours Faithfully,

For Stratmont Industries Limited

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Vatsal Agarwaal
Director
DIN: 07252960

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 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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