

17th July, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Director

Pursuant to Regulation 30 read with clause 7, Para A of Part A of Schedule III of SEBI (LODR), Regulations, 2015, we hereby inform that Mr. Arnout Rinze Otma (DIN: 11521057), Non-Executive Director has resigned from the directorship of the Company effective from close of business hours of today 17th July, 2026. The reason of resignation is self-explanatory as per resignation letter, copy of which is enclosed herewith.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows;

Sr.	Particulars	Details
1	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation of Mr. Arnout Rinze Otma, (Non- Executive Director) of the Company.
2	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Close of business hours on 17 th July, 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

Printing tomorrow.

Date: July 1st 2026

To
The Board of Directors,
Stovec Industries Limited,
NIDC, Near Lambha Village,
Post Narol, Ahmedabad-382405

Subject : Resignation from the Board of Stovec Industries Limited

Dear Sir, Madam,

I hereby resign from the Board of Stovec Industries Limited ("the Company") as a Non-Executive Non-Independent Director with effect from the close of business hours on July 17th 2026, consequent to my cessation as Chief Financial Officer of SPGPrints B.V., holding company to pursue my carrier opportunities outside the organization. Accordingly, I also resigned from all board committees of which I am a member from the aforesaid date.

I hereby take this opportunity to thank my fellow Board members for the co-operation extended to me during my tenure as Non-Executive Non - Independent Director of the Company and I wish the Company very best in its future endeavors.

Yours truly,

Arnout Otma
DIN: 11521057

