



STRATMONT INDUSTRIES LIMITED

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

Tel.: 022-44505596.

September 05, 2026

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

Scrip Code: 530495

Sub: Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that **Mr. Prasanta Kumar Prahalad Prasad Mohanty**, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company vide resignation letter dated 04/09/2026, due to personal reason.

The resignation has been accepted by the Company and **Mr. Prasanta Kumar Prahalad Prasad Mohanty** has been relieved from the said position with effect from the close of business hours on 04/09/2026.

Mr. Prasanta Kumar Prahalad Prasad Mohanty has confirmed that there are no other material reasons for his resignation other than those stated in the resignation letter.

The requisite details pursuant to Regulation 30 of the SEBI LODR Regulations and the applicable SEBI circulars are enclosed as **Annexure - A** and a copy of the resignation letter is also enclosed herewith.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Stratmont Industries Limited

VATSAL Digitally signed

by VATSAL

AGARWAAL

Date: 2026.09.05

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Vatsal Agarwaal

Director

DIN: 07252960

Place: Mumbai

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Disclosure Requirements	Information of such event(s)
1.	Name	Mr. Prasanta Kumar Prahalad Prasad Mohanty
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for resignation	Due to Personal reason
4.	Date of appointment	11/11/2025
5.	Date of resignation	04/09/2026
6.	Effective date of resignation	With effect from the close of business hours on 4 th September, 2026.
7.	Brief profile	Not Applicable
8.	Disclosure of relationships between directors	Not Applicable
9.	Detailed reason for resignation	Due to Personal reason
10.	Confirmation regarding material reasons	Mr. Prasanta Kumar Prahalad Prasad Mohanty has confirmed that there are no other material reasons for his resignation other than those stated above.

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Digitally signed
by VATSAL
AGARWAAL
Date: 2026.09.05
19:43:59 +05'30'

Date: 04/09/2026

To,

The Board of Directors

Stratmont Industries Limited

Reg. Office : Unit No. 303, Tower A, 3rd Floor,
Peninsula Business Park, G. K. Marg,
Lower Parel (W), Mumbai – 400 013,
Maharashtra, India

Dear Sir,

Subject: Resignation from the position of Company Secretary & Key Managerial Personnel (KMP)

I hereby tender my resignation from the post of **Company Secretary and Compliance Officer** (Key Managerial Personnel) of **Stratmont Industries Limited** with end of day on 04Th September, 2026 due to my personal reasons / pursuing other career opportunities.

I request the Board of Directors to relieve me of my duties and responsibilities as the Company Secretary of the company upon the close of business hours on 04Th September, 2026.

I further request the Board to kindly arrange for the necessary statutory filings with the Registrar of Companies (ROC) and Stock Exchanges (BSE) and by submitting Form DIR-12 and other required compliance documents to give effect to this resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, Management, and colleagues for their continuous support and guidance during my tenure with the company.

Please acknowledge receipt of this letter and provide me with an endorsed copy for my records.

Thanking you,

Yours faithfully,



PRASANTA KUMAR MOHANTY

Company Secretary Cum Compliance Officer

Membership No.: A76804