

# **SURAT TRADE AND MERCANTILE LIMITED**

(Formerly known as Surat Textile Mills Limited)

Date: 26th May 2026

**Corporate Relationship Department,  
BSE Limited,  
P J towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185**

**Sub.: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Whole-Time Director**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has at its meeting held today i. e. May 26, 2026, has re-appointed Mr. Suhail P. Shah (DIN 00719002) as Whole-time Director designated as Executive Director of the Company for a further period of 5 (five) years w.e.f. 1st September 2026, subject to the approval of Shareholders of the Company at the ensuing General Meeting.

Disclosure as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 is enclosed herewith

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

Thanking you,

Yours faithfully,  
**For Surat Trade and Mercantile Limited**

**Chandresh S. Punjabi  
Chief Financial Officer**

**Encl: As above**

The logo for Surat Trade and Mercantile Limited (STM) consists of the letters 'S', 'T', and 'M' in a large, blue, serif font. The 'S' and 'M' are significantly larger than the 'T', which is positioned between them. The letters are bold and have a classic, slightly ornate appearance.

# SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

## Annexure

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/49/14(7)2005-CFDPOD2/I/3762/2026 dated 30th January 2026:

### Re-appointment of Wholetime Director

Sr. No.	Details of events that need to be provided	Particulars/Information of such event
1	Name of Director	Mr. Suhail P. Shah
2	DIN	00719002
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Suhail P. Shah as Wholetime Director designated as Executive Director of the Company.
4	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors at their meeting held on 26th May 2026, subject to the approval of the members, appointed Mr. Suhail P. Shah as Wholetime Director designated as Executive Director of the Company for a period of 5 (five) years with effect from 1st September 2026, liable to retire by rotation.
5	Brief Profile (in case of appointment);	Mr. Suhail P. Shah holds a Postgraduate degree in Physical Chemistry from The University of Chicago and a Doctorate in Theoretical Physical Chemistry from The University of Chicago and has had a brilliant academic career. He has to his credit various research accomplishments, computational skills and publications at the international level. He has more than 10 years of experience in research with various universities of international repute. He has wide exposure and knowledge in project appraisal, assessing technical feasibility in respect of projects, operations & business management etc.



# SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

		Mr. Suhail P. Shah shared his rich experience and made valuable contributions and guided the Company and successfully implement the new business activities which resulted in improved performance of the Company F.Y. 2025-26.
6	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Suhail P. Shah is related to Mr. Alok P. Shah, the Managing Director of the Company, as a brother.
7	Information as required pursuant to BSE and NSE circular dated 20th June 2018	Mr. Suhail P. Shah is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority

