

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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, we are pleased to submit the updated contact details of Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and making disclosures to the stock exchange(s) as under:

Name and designation of KMP	Postal Address	Email address	Telephone No.
Mr. Alok P. Shah Managing Director	Surat Trade and Mercantile Limited	apshah@stml.in	(0261) 2311198
Mr. Chandresh S. Punjabi Chief Financial Officer	Tulsi Krupa Arcade, 6th Floor, Puna-Kumbharia Road, Dumbhal, Surat 395010 Gujarat	chandresh.punjabi@stml.in	(0261) 2311198
Ms. Ankita Prasiddha Shroff Company Secretary and Compliance Officer		sharedepartment@stml.in	(0261) 2311198

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

Thanking you,

Yours faithfully,
For Surat Trade and Mercantile Limited

CHANDRESH SHYAMLAL PUNJABI
Digitally signed by CHANDRESH SHYAMLAL PUNJABI
Date: 2026.05.26 14:35:43 +05'30'

Chandresh S. Punjabi
Chief Financial Officer



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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

Sr. No.	Details of events that need to be provided	Appointment of Company Secretary
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 26th May 2026 approved the appointment of Ms. Ankita Prasiddha Shroff, as Company Secretary and Compliance Officer of the Company.
2	Date of appointment /re- appointment/ cessation (as applicable) & term of appointment/ re-appointment;	26th May 2026 Term of Appointment: Full Time Employment
3	Brief Profile (in case of appointment);	Ms. Ankita Shroff is an Associate member (ACS 36425) of the Institute of Companies Secretaries of India (ICSI). She has over 9 years of experience in Governance, Compliance and handling core secretarial functions.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable
5	Information as required pursuant to BSE and NSE circular dated 20th June 2018	Not applicable

