STRATMONT
STRATMONT INDUSTRIES LIMITED
Corporate Office: 303, Tower A, Peninsula Business Park, G.K. Marg. Lower Parel,
Mumbai, Maharashtra - 400013.
Tel.: 022-44505596.

September 06, 2026

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

Scrip Code: 530495

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Non-Executive Independent Director)

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, at its meeting, has considered and approved the appointment of **Mr. Ashok Kumar Tyagi** as an **Additional Director in the category of Non-Executive Independent Director** of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

The proposed appointment of **Mr. Ashok Kumar Tyagi** as an Independent Director is for a term of **five consecutive years**, subject to approval of the Members by way of Special Resolution, in accordance with the provisions of Section 149(10) and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and the SEBI Listing Regulations.

Mr. Ashok Kumar Tyagi had earlier served as an Independent Director of the Company for his first term. His first term was expired and the present appointment is being considered as a **fresh appointment for his second consecutive term**, subject to approval of the Members of the Company.

The Company confirms that Mr. Ashok Kumar Tyagi is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The Company further confirms that **Mr. Ashok Kumar Tyag**i is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 and has furnished the requisite declarations and confirmations, including the declaration of independence under Section 149(6) of the Companies Act, 2013 and the applicable provisions of the SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars issued from time to time are enclosed as **Annexure A**.

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

Thanking You,

Yours Faithfully,
For Stratmont Industries Limited
VATSAL AGARWAAL
Digitally signed by VATSAL AGARWAAL
Date: 2026.09.06 18:49:05 +05'30'
Vatsal Agarwaal
Director
DIN: 07252960
Place: Mumbai

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. Ashok Kumar Tyagi
2.	Reason for change viz. Appointment or ~~Reappointment, Cessation, resignation, removal, death or otherwise~~	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Ashok Kumar Tyagi as an Additional Director in the category of Non-Executive Independent Director, subject to approval of the Members of the Company at the ensuing Annual General Meeting. The proposed appointment is for his second term as an Independent Director of the Company.
3.	Effective date and Term of appointment.	Date of appointment: 5th September, 2026. Term: Mr. Ashok Kumar Tyagi is appointed as an Additional Director in the category of Non-Executive Independent Director for a term of five (5) consecutive years commencing from 5th September, 2026 to 04th September, 2031 (both days inclusive), subject to approval of the Members by way of Special Resolution at the ensuing Annual General Meeting. He shall not be liable to retire by rotation.
4.	Brief profile (In case Appointment)	Mr. Ashok Kumar Tyagi is an experienced professional with extensive knowledge and expertise in business management, corporate affairs, governance and strategic decision-making. He has rich exposure to various aspects of business operations and brings valuable experience and an independent perspective to the deliberations of the Board.
5.	Disclosure of relationships between directors (In case Appointment)	Not related
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and applicable SEBI requirements	Mr. Ashok Kumar Tyagi is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.

VATSAL AGARWAAL
Digitally signed by VATSAL AGARWAAL
Date: 2026.09.06 18:49:30 +05'30'