

October 24, 2026

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

Scrip Code: 530495

Sub: Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 held today i.e 24th October, 2026, has appointed **Ms. Tejashree Sonar (Membership No.: A76048)** as the Company Secretary and Compliance Officer of the Company and designated as a Key Managerial Personnel (KMP), with effect from 24th October, 2026.

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 is enclosed as **Annexure I**

Further, consequent to Appointment of Company Secretary and Compliance Officer, updated contact details of Key Managerial Personnel who have been severally authorised to determine materiality of an event or information and for the purpose of making requisite disclosure to stock exchanges in terms of Regulation 30(5) of the SEBI Listing Regulations are given below:

Name	Designation	Contact Details
Ms. Tejashree Sonar	Company Secretary and Compliance Officer	Email: stratmontindustriesltd@gmail.com
Mr. Sudhanshu Kumar Mishra	Managing Director	Email: stratmontindustriesltd@gmail.com

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

Thanking You,

Yours Faithfully,

For Stratmont Industries Limited

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Digitally signed
by VATSAL
AGARWAAL
Date: 2026.10.24
18:41:12 +05'30'

Vatsal Agarwaal

Director

DIN: 07252960

ANNEXURE I

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	Ms. Tejashree Sonar
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 Ms. Tejashree Sonar as the Company Secretary and Compliance Officer a Whole-Time Key Managerial Personnel (KMP) of the Company.
3.	Effective date and Term of appointment.	The board has appointed Ms. Tejashree Sonar on recommendation of Nomination and Remuneration Committee with effect from 24 th October, 2026.
4.	Brief profile (In case Appointment)	Ms. Tejashree Sonar possesses a sound understanding in the areas of corporate laws, securities laws, and finance. She has extensive expertise in corporate compliance, secretarial matters, regulatory filings, and corporate governance, and possesses sound knowledge of the Companies Act, SEBI regulations, and other allied laws. His experience enables him to effectively advise on legal and regulatory matters while ensuring adherence to applicable statutory and compliance requirements.
5.	Disclosure of relationships between directors (In case Appointment)	Not related