

July 18, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai-400001

Script Code-514197

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CS. Riya Mahesh Waghela (Membership No. A45725) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from July 17, 2026, due to personal reasons. Copy of resignation letter dated July 17, 2026 received by the Company earlier today is enclosed for information and record.

The details as required under Schedule III - Para A (7) and (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30th January, 2026, is enclosed in **Annexure I**.

Kindly take the above on record.

Thanking You.
Yours Sincerely,

For S & T Corporation Limited

Ajay Savai
Managing Director
DIN 01791689
Encl. As above

Annexure I

Details as required under Schedule III - Para A (7) and (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30th January, 2026:

SR No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Ms. Riya Mahesh Waghela
2.	Reason for a change viz. appointment/resignation/removal/otherwise	As mentioned in her resignation letter, she has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.
3.	Date of appointment/cessation	With effect from 17 July, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between Directors	Not Applicable

To,

S&T Corporation Limited,

CIN: L51900MH1984PLC033178

Add: 195, Walkeshwar Road, Teen Batti,

Mumbai – 400006

Sub: Resignation from the office of Company Secretary of S & T Corporation Limited,

Dear Sir/Madam,

Please accept this letter as my formal resignation from the position of Company Secretary of S & T Corporation Limited; with immediate effect, due to unavoidable personal circumstances.

This decision has not been made lightly. However, owing to circumstances that require my immediate attention, I am unable to continue in my role and therefore request that my resignation be accepted with effect from today, 17th July, 2026.

I kindly request the Board to take note of my resignation and complete the necessary statutory filings and formalities as required under the applicable provisions of the Companies Act, 2013.

Yours Faithfully,



Riya Waghela
Company Secretary

Mem no: A45725

Date: 17.07.2026

Received

[Signature]

18/07/2026

