STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

RACKING || SHELVING || AUTOMATION || STRUCTURAL || CONSULTING

CIN: L74900KA2010PLC052918

23rd November 2026

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

BSE Script Code/Script ID: 544171/STAL
ISIN: INE0RGM01016

Sub: Intimation for Change in Management.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 and all other applicable provisions, we wish to inform that the following Directors of the Company , retired on November 22, 2026, upon completion of their tenure:

SL. No.	Name of Director	Designation	Reason
1	Mr.SREENIVASAN RAMAKRISHNAN (DIN: 00034190)	Independent Director	Retirement on completion of his term as an Independent Director.
2	Mr.FAYAZ GANGJEE (DIN: 00514103)	Independent Director	Retirement on completion of his term as an Independent Director.
3	Mr.ARTHUR DENZLIN HIRENALLUR GIRISHAPPA (DIN: 03518445)	Independent Director	Retirement on completion of his term as an Independent Director.
4	Ms.JAPNA CHOUDHARY (DIN: 06571320)	Independent Director	Retirement on completion of her term as an Independent Director.

Information pursuant to SEBI Master Circular dated January 30, 2026 is provided in **Annexure I**

For Storage Technologies and Automation Limited

Cauveramma B B
Digitally signed by Cauveramma B B
Date: 2026.11.23 12:43:25 +05'30'

Cauveramma B B
Company Secretary and compliance officer
Membership No: F14273

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Mr.SREENIVASAN RAMAKRISHNAN	Mr. FAYAZ GANGJEE	Mr. ARTHUR DENZLIN HIRENALLUR GIRISHAPPA	Ms.JAPNA CHOUDHARY
	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his term as an Independent Director.	Retirement on completion of his term as an Independent Director.	Retirement on completion of his term as an Independent Director.	Retirement on completion of her term as an Independent Director.
	Date of ~~appointment/~~ cessation ~~(as applicable) & term of appointment/reappointment~~	22nd November 2026	22nd November 2026	22nd November 2026	22nd November 2026
	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable