



STRATMONT INDUSTRIES LIMITED

Corporate Office: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel,

Mumbai, Maharashtra - 400013.

Tel.: 022-44505596.

25th June, 2026

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

Scrip Code: 530495

Sub: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Ganesh Yadav, Chief Financial Officer (Key Managerial Personnel) of **Stratmont Industries Limited ("the Company")** has tendered the resignation due to personal reason vide his Resignation Letter dated June 25, 2026 and will be relieved from his duties with effect from closure of business hours on June 25, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026 and Resignation Letter dated 25th June, 2026, as mentioned above, have been enclosed herewith to this intimation.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Stratmont Industries Limited

Sudhanshu Kumar Mishra
Managing Director
DIN: 10686675
Place: Mumbai

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.N	Particulars	Remarks/Comments
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ganesh Yadav has resigned from the office of Chief Financial Officer of the Company vide his Resignation Letter dated June 25, 2026, due to his personal reasons.
2.	Date of appointment/re- appointment/ cessation (as applicable) & term—of appointment/re-appointment.	Mr. Ganesh Yadav will be relieved from his duties with effect from closure of business hours on June 25, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

25th June, 2026

To,
The Board of Directors
STRATMONT INDUSTRIES LIMITED
303, Tower A, Peninsula Business Park,
G.K. Marg, Lower Parel,
Mumbai, Maharashtra - 400013

Sub: Resignation from the position of Chief Financial Officer.

Dear Board Members,

I hereby tender my resignation from the position of Chief Financial Officer of **Stratmont Industries Limited** with effect from the closing of business hours on 25th June 2026.

I request the Board of Directors to kindly take note of my resignation and make the necessary disclosures and filings with the stock exchange and other regulatory authorities, as may be required.

I further confirm that there are no material reasons for my resignation other than personal reasons. I shall extend my full cooperation during the notice period to ensure a smooth transition and handover of my responsibilities.

I take this opportunity to express my sincere gratitude to the management and the esteemed Board of Directors for their guidance, support, and trust placed in me during my tenure with Stratmont Industries Limited.

Regards,



Ganesh Yadav