

24th August, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Stovec Industries Ltd.**Regd. Office and Factory :**

N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405, INDIA

CIN : L45200GJ1973PLC050790

Telephone : +91 79 61572300
+91 79 25710407 to 410

Fax : +91 79 25710406

E-mail : admin@stovec.com

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Director

Pursuant to Regulation 30 read with clause 7, Para A of Part A of Schedule III of SEBI (LODR), Regulations, 2015, we hereby inform that Mr. Garrett Forde (DIN: 09040078), Non- Executive Director has tendered his resignation from the directorship of the Company effective from closure of working hours today i.e. 24th August, 2026. The reason of resignation is self-explanatory as per resignation letter, copy of which is enclosed herewith.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows;

Sr.	Particulars	Details
1	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation of Mr. Garrett Forde, (Non- Executive Director) of the Company.
2	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Close of business hours on 24 th August, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

You are requested to take the above on your record.

Yours truly,

For **Stovec Industries Limited**,

Sanjeev Singh Sengar
Company Secretary
Encl.: A/a

Printing tomorrow.

Date: 24 August 2026

To
The Board of Directors,
Stovec Industries Limited,
NIDC, Near Lambha Village,
Post Narol, Ahmedabad-382405

Subject : Resignation from the Board of Stovec Industries Limited

Dear Directors,

I hereby resign from the Board of Stovec Industries Limited ("the Company") as a Non-Executive Non-Independent Director with effect from the close of business hours on 24th of August 2026, furtherance to my cessation as Chief Executive Officer of SPGPrints B.V., holding company.

I hereby take this opportunity to thank my fellow Board members for the co-operation extended to me during my tenure as Non-Executive Non - Independent Director of the Company and I wish the Company very best in its future endeavours.

Yours faithfully,

Signed by:

CBE886F7C05F447...

Garrett Forde
DIN: 09040078