

October 05, 2020

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 514197

Sub: Intimation of Resignation and new Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we would like to inform you that Ms. Pooja Thakar (A35595), Company Secretary & Compliance Officer of the Company, has resigned from her respective post with effect from September 30, 2020 and we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held on September 30, has appointed Ms. Kinjal Parkhiya (A62945), as Company Secretary and Compliance Officer of the Company with effect from October 1, 2020.

Kindly take the above on your record.

Thanking You.

For S & T Corporation



Ajay Savai
Director
01791689

