

STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013

Email Id: stratmontindustriesltd@gmail.com , website : www.stratmontind.com, Tel: 022-44505596

CIN: L28100MH1984PLC339397

Date: May 29, 2025

To,

**Corporate Relationship Department,
BSE LIMITED**

1st Floor, New Trading Road Rotunda Building

**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Script Code: 530495**

Dear Sir/Madam,

Subject: Outcome of the Board Meeting and Submission of the Audited Financial Results of the Company for the financial year ended 31 March 2025.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held on Thursday, May 29, 2025 at 04:00 P.M. , at registered office of company at 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra -400013 , India. which commenced at 4:00 P.M. and concluded at 05:00 P.M., inter alia, has discussed and taken the following decisions:

1. Approved audited financial results of the Company for the quarter and year ended 31 March 2025.

A copy of the said financial results together with the Auditor's Report thereon, in compliance with the Listing Regulations are enclosed herewith as **Annexure -- A**

The Website of the company has been change From "www.stratmontindustries.com " To "www.stratmontind.com " with effect from 29Th May ,2025

In terms of Regulation 47 of the Listing Regulations, an extract of the aforesaid financial results are also being advertised in the newspapers and the same is also available on the website of the Company, ie. www.stratmontind.com.

2. Based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. CHINMOY KUMAR GUHA (DIN: 07706047) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f 27th June, 2025 subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEB/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned Items No.2 is enclosed herewith as **Annexure - B**.

STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013

Email Id: stratmontindustriesltd@gmail.com , website :www.stratmontind.com, Tel:022-44505596

CIN: L28100MH1984PLC339397

3. Authorised Key Managerial Personnel (KMPs) of the Company for determining materiality of an event or information and for making disclosures to Stock Exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The details as required under Regulation 30 of SEBI LODR and other applicable Regulations, if any, are attached herewith as **Annexure- C**.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:00 P.M.

Kindly take the above information on record and oblige

Thanking You,

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai



STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id: stratmontindustriesltd@gmail.com , website :www.stratmontind.com, Tel:022-44505596
CIN: L28100MH1984PLC339397

Date: May 29, 2025

To,
Corporate Relationship Department,
BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Script Code: 530495

Dear Sir/Madam,

Subject: Audited financial results (standalone) for the fourth quarter and financial year ended 31st March, 2025

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the following:

- i. Audited standalone financial results for the fourth quarter and financial year ended 31st March, 2025 as approved by the Board of Directors at their meeting held today i.e. 29TH May, 2025; and
- ii. Auditors report (standalone financial results) by M/S Bhatner & Associates, Chartered Accountants, Statutory Auditors of the Company, for the fourth quarter and financial year ended 31st March, 2025.
- iii. Submission of Independent Auditor's Report of the Statutory Auditors of the company for the Audited Financial Results of the Company for the year ended 31st March, 2025.

The meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M.

The aforesaid information is also being uploaded on the Company's website i.e. [https:// www. stratmontind.com](https://www.stratmontind.com).

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai





302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.

+91 90046 08833 ✉ bhattanandassociates@gmail.com

**BHATTER &
ASSOCIATES**
CHARTERED ACCOUNTANTS

Independent Auditor's Report on Quarterly and Year to date standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
STRATMONT INDUSTRIES LIMITED

Report on the Audit of Financial Results

Opinion

1. We have audited the accompanying statement of quarterly and year to date standalone financial results of **STRATMONT INDUSTRIES LIMITED** ("the Company"), for the quarter and year ended on March 31, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation")
2. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) (give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2025, and the standalone Balance Sheet and the standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

4. Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial result of the current period. These matters were addressed in the context of our audit of the financial result as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. There are no key audit matters to be communicated in our report.



Board of Directors' Responsibility for the Financial Results

5. These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company and the standalone Balance Sheet and the standalone statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the standalone financial results by the Directors of the Company, as aforesaid.
6. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

8. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are



also responsible for expressing our opinion on whether the company has adequate internal financial controls systems in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
10. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

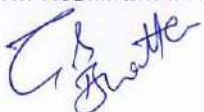
Other Matter

12. The Standalone Financial Results include the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M/s. Bhatte and Associates

Chartered Accountants

Firm Registration No. 131411W



CA Gopal Bhatte

Partner

M. No. 411226

Place: Mumbai

Date: 29.05.2025

UDIN: 25411226BMIQLP4175



STRATMONT INDUSTRIES LIMITED

Reg. Office: Unit: 303, 3rd Floor, Tower A, Peninsula Business Park, Lower Parel West, Vcra Desai Industrial Estate, Andheri West, Mumbai - 400013
Tel. No. 022-44505599; Email ID : stratmontindustriesltd@gmail.com; website : www.stratmontind.com
CIN : L28100MH1984PLC393997

Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025

Particulars	Sr. No.	(Rs. In Lacs)			
		Quarter ended 31.03.2025 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
1. Income from operations	1				
Revenue from operations		2946.99	4364.78	9270.17	8725.33
Other Income		13.79	20.80	13.79	24.23
Total Income		2960.77	4385.58	9283.95	8749.56
2. Expenses	2				
Cost of materials Consumed					
Purchase of Stock in Trade		2638.37	4171.15	8705.82	8471.69
Change in inventories of finished goods, work-in progress and stock-in-trade		88.24	125.09	13.43	(42.13)
Employee benefit expense		16.21	17.67	52.84	42.76
Finance Cost		33.51	11.49	95.25	39.45
Depreciation and amortisation expense		24.35	14.14	59.96	56.11
Other expenses		125.51	15.34	213.15	66.53
3. Total Expenses		2926.20	4356.85	9140.46	8634.61
4. Profit/(Loss) from before exceptional items and Tax (1-2)	3	34.57	28.71	143.50	115.14
5. Exceptional items	4	-	-	-	-
6. Profit/(Loss) before Tax (3+4)	5	34.57	28.71	143.50	115.14
7. Tax expense (incl. Deferred Tax)	6	-20.88	(16.66)	(39.92)	(39.24)
8. Net Profit/(Loss) after Tax (5-6)	7	13.69	12.04	103.58	75.90
Other Comprehensive Income	8				
- Items that will not be reclassified to Profit & Loss		-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-
Total Comprehensive Income/(Loss) for the period (7+8)		13.69	12.04	103.58	75.90
9. Paid-up Equity Share Capital	9	2,849.79	349.79	2,849.79	349.79
(Face value Rs. 10/- Each)					
10. EPS (Not annualised)	10	0.05	0.34	0.36	2.17
Basic & Diluted EPS before Extraordinary items		0.05	0.34	0.36	2.17



STRATMON INDUSTRIES LIMITED
STATEMENT OF ASSETS & LIABILITIES

Particulars	31-Mar-25	31-Mar-24
ASSETS		
Non-current assets		
Property, plant and equipment	796.92	579.10
Capital work-in-progress	-	-
Current assets		
Financial assets		
Inventories	76.39	89.82
Trade receivables	4,615.09	3,915.16
Cash and cash equivalents	18.87	102.79
Loans	596.80	747.89
Other current assets	42.87	147.54
Current income tax assets (net)	-	-
	5,350.02	5,003.19
TOTAL ASSETS	6,146.95	5,582.29
EQUITY AND LIABILITIES		
Equity		
Equity share capital	2,849.79	349.79
Other equity	123.60	20.02
	2,973.39	369.81
Liabilities		
Share Application Money Pending Allotment	-	93.60
Non-current liabilities		
Deferred tax liabilities	24.53	11.88
	612.24	348.00
	636.76	359.88
Current liabilities		
Financial liabilities		
Borrowings	983.45	2,450.37
Trade payables	1,479.21	2,246.55
Other financial liabilities	6.01	5.68
Other current liabilities	40.86	21.81
Provisions	-	-
Current income tax liabilities (net)	27.27	34.59
	2,536.80	4,758.99
TOTAL EQUITY AND LIABILITIES	6,146.95	5,582.29



CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2025

	(Rs. In Lacs)	
	Year ended 31.03.2025	Year ended 31.03.2024
PARTICULARS		
A. CASH FROM OPERATING ACTIVITIES		
Net Profit before extraordinary items and Tax	143.50	161.76
Adjustment for:		
Depreciation	59.96	56.11
Preliminary Expenses written off	-	-
Interest debited to Profit and loss account	95.25	39.45
Non Operating Items (Income tax)	(27.27)	(34.59)
Loss/(Profit) on sale of Assets(Net)	42.01	(46.62)
Interest Credit to Profit and Loss Account	-	-
Operating Profit Before Working Capital Changes	313.45	176.12
Adjustment for:		
(Increase)/Decrease in Trade and other Receivables	(699.94)	(1,704.28)
(Increase)/Decrease in Inventories	13.43	(42.13)
(Increase)/Decrease in other Current Assets	255.76	(456.59)
Increase/(Decrease) Current Liabilities and Provisions	(2,222.20)	(45.57)
Cash Generated From Other Operations	(2,339.50)	(2,072.46)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale/(Purchase) of fixed asset (Net)	(319.88)	(79.06)
Interest/Dividend received	-	-
Investment Sold	-	-
Net Cash Used in Investing activities	(319.88)	(79.06)
C. CASH FROM FINANCING ACTIVITY		
Issue of Share Capital and Share Application Money	2,406.40	93.60
Net Proceeds from Borrowings	264.23	2,033.82
Interest paid	(95.25)	(39.45)
Net Cash Used in Financing Activities	2,575.38	2,087.97
Net Increase in Cash and Cash Equivalents (A)+(B)+(C)	(83.92)	(63.55)
Cash & Cash Equivalents (Opening Balance)	102.79	166.34
Cash & Cash Equivalents (Closing Balance)	18.87	102.79

NOTES :-

1. The above Audited Financial Results have been reviewed by the Audit committee and approved by the Board of Directors of the company at their meeting held on 29.05.2025

2. Status of Investor Complaints during the quarter ended 31st Mar. 2025

Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 31.03.2025 : (Nil)

3. Presently the company is primarily engaged in single business segment viz. Trading of Coal / coke and Steel and Hiring of Piling Rig.

4. The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Date : 29.05.2025
Place : Mumbai

UDIN : -25411226BMIOIP4175

For STRATMONT INDUSTRIES LIMITED

S. K. Mishra

Sudhanshu Kumar Mishra
(Managing Director)

DIN : 10686675



[Handwritten Signature]

STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id: stratmontindustriesltd@gmail.com , website :www.stratmontind.com, Tel:022-44505596
CIN: L28100MH1984PLC339397

Date: May 29, 2025

To,
Corporate Relationship Department,
BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Script Code: 530495

Dear Sir/Madam,

Sub: Integrated filing (Financial) for the fourth quarter and financial year period ended 31st March, 2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 read with BSE Circular No. 20250102-4 dated 2nd January, 2025, We hereby submit herewith the Integrated filing (Financial) for the fourth quarter and financial year ended 31st March, 2025.

The above information is also available on the website of the Company [https://www. stratmontind.com](https://www.stratmontind.com).

This is for your information and records.

Thanking You,

Yours faithfully,

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director
Din: 10686675
Place: Mumbai



STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013

Email Id: stratmontindustriesltd@gmail.com , website :www.stratmontind.com, Tel:022-44505596

CIN: L28100MH1984PLC339397

Date: May 29, 2025

To,

Corporate Relationship Department,
BSE LIMITED

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 530495

Dear Sir/Madam,

Subject: Declaration in Independent Auditor's report of the company for the Audited Financial Results for the Financial Year ended March 31, 2025

I, Ganesh Yadav, Chief Financial Officer of Stratmont Industries Limited, hereby declare that the Company's Statutory Auditor, M/s Bhatner & Associates, Chartered Accountants, Mumbai, have submitted an Independent Auditor's report for the Audited Financial Results of the company for the year ended 31st March, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

For Stratmont Industries Limited

Ganesh Yadav

GANESH YADAV

Chief Financial Officer

Place: Mumbai



STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013

Email Id: stratmontindustriesltd@gmail.com , website :www.stratmontind.com, Tel:022-44505596

CIN: L28100MH1984PLC339397

Date: May 29, 2025

To,

Corporate Relationship Department,
BSE LIMITED

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 530495

Subject: Submission of Compliances for "Stratmont Industries Limited " for the quarter & Year ended 31st March,2025

pursuant to Regulation 30 and 33 of the SEBI (Listing obligation and Disclosure Requirement) Regulations,2015 ("Lasting Regulations"), as amended from time to time we wish to inform you that the Board of Directors of company at its Meeting held on today i.e Thursday, May 29, 2025 at 04:00 P.M at registered office of company at 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013 ,India has, inter-alia considered, and approved

1.The Audited standalone Financial Results of the company for the Fourth quarter and Financial year ended 31st March,2025 as recommended by the Audit Committee,

2. Declaration as per Regulation33(3)(d) of the Listing Regulation :

We would like to state that M/s BHATTER & Associates, Chartered Accountants, statutory Auditor of the company have issue the audit report with unmodified opinion on the standalone Financial Result of the company for the Financial year ended 31st March,2025.

In this regards ,we enclose the declaration pursuant to regulation 33(3) (d) of the listing Regulation

3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations 2015 from the director of the company.

The Meeting of the board of Directors of the company commence at 4.00 pm and concluded on 5.00 p.m

You are requested to take the same on your records and oblige

Thanking You,,

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai



STRATMONT INDUSTRIES LIMITED

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Email Id: stratmontindustriesltd@gmail.com, website : www.stratmontind.com, Tel: 022-44505596

CIN: L28100MH1984PLC339397

Date: May 29, 2025

To,

**Corporate Relationship Department,
BSE LIMITED**

1st Floor, New Trading Road Rotunda Building

**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

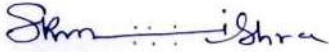
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UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019. I Sudhanshu Kumar Mishra Managing Director of Stratmont Industries Limited be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director

Din: 10686675

Place: Mumbai



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CIN: L28100MH1984PLC339397

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024

Change in Director

Sl, No.	Particulars	Details
1	Name of the Director	CHINMOY KUMAR GUHA(DIN: 07706047)
2	Reason for change	Re-appointment of Mr.Chinmay Kumar Guha as a Independent Director of the Company.
3	Reason for change viz. Appointment/, Re-appointment otherwise;	Re-appointment as Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f 27 th June,2025 based on the recommendation of the Nomination and Remuneration Committee subject to the approval of the shareholders of the Company.
4	Brief profile (in case of appointment);	Mr. Chinmay Kumar Guha is a B.Com and a Post Graduate in Business Statistics & CAIIB Career Banker with niche experience of 27 years in State Bank Of India and 5 years in Dhanlaxmi Bank as Executive Vice President. Possess macro insights into a wide spectrum of banking space. His professional journey spanned over Investment Banking, Corporate Banking, SME Banking. Credit functions, Re-structuring and Stressed Asset Management, Business Development, Investment Banking
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chinmay Kumar Guha is not related to any other Director of the Company.

Mr. Chinmay Kumar Guha have confirmed that he meets the criteria of Independence given under Section 149 of the Companies Act,2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further he has not been debarred from holding the office of the Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

For Stratmont Industries Limited


Sudhanshu Kumar Mishra
Managing Director
Din: 10686675
Place: Mumbai



STRATMONT INDUSTRIES LIMITED

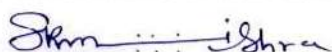
Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id: stratmontindustriesltd@gmail.com, website : www.stratmontind.com, Tel: 022-44505596
CIN: L28100MH1984PLC339397

Authorization for KMPs under Regulation 30 of SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable Regulations, if any.

The details of the aforesaid KMPs are as follows:

Sl No.	Name of the KMP	Designation	Contact Details
1	ROBIN KESHRI	Company Secretary & Compliance Officer	303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013 Telephone: 02244505596 Email: stratmontindustriesltd@gmail.com
2	GANESH YADAV	Chief Financial Officer (CFO)	303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013 Telephone: 02244505596 Email: stratmontindustriesltd@gmail.com

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director

Din: 10686675

Place: Mumbai

