

Date: 02nd September 2024To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001BSE Script Code/Script ID: **544171/STAL**Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Please note that the Board of Directors of the Company, at its meeting held today i.e. 2nd September 2024, has –

- 1) Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Vijaylaxmi Kedia (Membership No. A46406) Company Secretary and Compliance Officer (Key Managerial Personal) of the Company with effect from 2nd September 2024. Consequent to her appointment Ms. Theja Raju (Membership No. A67014), has ceased to be the Company Secretary and Compliance Officer (Key Managerial Personal) of the Company.

Brief Profile of Ms. Vijaylaxmi Kedia is as under:

Ms. Vijay Laxmi Kedia, is a Commerce and Law Graduate from Calcutta University and an Associate Member of the Institute of Company Secretaries of India (ICSI). She has an overall of 8 years of experience in Corporate Secretarial matters.

- 2) authorised the following Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information and for the purpose of making requisite disclosure to the stock exchange:

Sl. No.	Name	Designation	Contact Details
1	Ms. Vijaylaxmi Kedia	CS & Compliance Officer	Telephone No.9844486300
2	Ms. Theja Raju	CS & Compliance Officer	Email id: cs@racksandrollers.com

The meeting of the board of directors concluded at 01³⁰ p.m. You are requested to take the same on records.

For Storage Technologies and Automation Limited

Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466
Date: 02nd September 2024**REGISTERED OFFICE**No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.info@racksandrollers.com

+91 9019 11 33 55

To
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Dalal Street, Mumbai – 400001

BSE Script Code/Script ID: **544171/STAL**

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Please note that the Board of Directors of the Company, at its meeting held today i.e. 2nd September 2024, has –

- 1) Based on the recommendation of the Audit Committee, approved the appointment of Mr. Ajay Madaiah B B, proprietor of M/s ABM & Associates, Practicing Company Secretaries, registration no. (4224/2023) as Secretarial Auditor of the Company for the financial year 2024-25. The detailed disclosure as required under Regulation 30 of SEBI LODR are enclosed as Annexure A.

You are requested to take the same on records.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
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Annexure -A

Sl. No.	Particulars	Details
1.	Reason for change viz appointment, removal, death or otherwise	Re-appointment: To comply with the provisions of Section 2024 of the Companies Act, 2013 and Regulations under SEBI LODR 2015.
2.	Date and Terms of appointment	02nd September 2024, for the period of 1 (one) year for FY 2024-25.
3.	Brief profile (In case of appointment/re-appointment)	
	Name of Auditor	Ajay Madaiah B B, Proprietor of ABM & Associates, Company Secretaries firm.
	Office Address:	ABM & Associates, Company Secretaries Gnana Deepa, No.2013, 2nd Cross, D Block 3rd Stage, Kanakadasanagar, Datagalli, Mysuru – 570023, Karnataka India.
	Email ID	ajay.madaiah@gmail.com
	About Auditor	CS Ajay Madaiah B B is proprietor of ABM & Associates, a peer reviewed Practicing Company Secretary Firm (4224/2023). He has served in the profession with an industry experience of over 10 years. Firm has experience in the filed of Corporate Laws, Corporate Governance and Compliances.
	Disclosure of relationships between directors (incase of appointment of directors)	CS Ajay Madaiah B B is proprietor of ABM & Associates, is not in relationship with any of the director of the company.

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Date: 26th August 2024

From
Theja Raju
#95, 4th 16th crosss, Viyaranyapuram
Mysore South, Karnataka 570008

To,
The Board of Directors of
M/s Storage Technologies and Automation Limited
No.10, Survey No.21/6A, 21/7A, 21/7B and 21/8 Singanayakanahalli,
Yelahanka, Bangalore, Karnataka - 560064

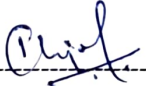
Subject: Resignation Letter from the post of Company Secretary of M/s Storage Technologies and Automation Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Theja Raju (Membership No. A67014) hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with effect from 2nd September 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Karnataka, to give the effect of this resignation.

Thanking you,



Signature

Theja Raju
(Company Secretary)
(Membership No: A67014)

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STORAGE TECHNOLOGIES AND AUTOMATION LIMITED HELD ON MONDAY, SEPTEMBER 2ND, 2024 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED NO 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8 SINGANAYAKANAHALLI, YELAHANKA, BANGALORE-560064, KARNATAKA, INDIA:

Approval for appointment of Ms. Vijaylaxmi Kedia, having (Membership No. A46409) as Whole Time Company Secretary and Compliance Officer of the Company

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration) Rules, 2014 and any amendment made thereto and SEBI Listing Obligation and Disclosure Requirements Regulations 2015 (SEBI LODR) and recommendation by the Nomination and Remuneration Committee, Ms. Vijaylaxmi Kedia, Associate Member of The Institute of Company Secretaries of India (ICSI), having Membership No.A46409 be and is hereby appointed as Whole Time Company Secretary and Compliance Officer of the Company with effect from 2nd September 2024;

RESOLVED FURTHER THAT any director of the Company be and are hereby severally authorized to file e-form DIR 12 with Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution."

//CERTIFIED TRUE COPY//

FOR STORAGE TECHNOLOGIES AND AUTOMATION LIMITED



Name: Mohammad Arif Abdul Gaffar Dor

Designation: Managing Director

DIN: 2943466

Address: No. 10, Survey No 21, Survey No 21/6A ,21/7A ,21/7B ,21/8,
Singanayakanahalli, YELAHANKA POST, Bengaluru (Bangalore) Urban,
Karnataka, 560064



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
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**STORAGE TECHNOLOGIES AND
AUTOMATION LIMITED**

www.racksandrollers.com

Racking | Shelving | Automation | Structural | Consulting

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STORAGE TECHNOLOGIES AND AUTOMATION LIMITED HELD ON MONDAY, SEPTEMBER 2ND, 2024 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED NO 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8 SINGANAYAKANAHALLI, YELAHANKA, BANGALORE-560064, KARNATAKA, INDIA:

Re-appointment of M/s ABM & Associates, as Secretarial Auditor for the financial year 2024-25

"RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, consent of the Board be and is hereby given for re-appointment of of Mr. Ajay Madaiah B B, proprietor of M/s ABM & Associates, Practicing Company Secretary, having registration no. (4224/2023) to act as the Secretarial Auditors of the Company for the financial year ended 31st March 2025 and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution."

//CERTIFIED TRUE COPY//

FOR STORAGE TECHNOLOGIES AND AUTOMATION LIMITED



Name: Mohammad Arif Abdul Gaffar Dor

Designation: Managing Director

DIN: 2943466

Address: No. 10, Survey No 21, Survey No 21/6A ,21/7A ,21/7B ,21/8,
Singanayakanahalli, YELAHANKA POST, Bengaluru (Bangalore) Urban,
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