

Date: 2nd September 2024

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

Sub: **Outcome of Board Meeting**

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.
- 2) Fixing 14th AGM on Saturday, 28th September 2024 at 03:30 p.m.
- 3) Reappointment of M/S ABM & Associates as Secretarial Auditor for FY 2024-25
- 4) Reappointment of M/S CGSS & Associates LLP as Statutory Auditor for FY 2024-25

You are requested to take the same on records.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466

Encl. a/a



REGISTERED OFFICE

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