



Date: 3rd September, 2025

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

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

ISIN: **INE0RGM01016**

Sub: Intimation for Change in Management.

- Recommendation of the re-appointment of the following Directors, who are liable to retire by rotation, at the ensuing Annual General Meeting:

Mr. Mohammad Arif Abdul Gaffar Dor (DIN: 02943466)

Mr. Khasim Sait (DIN: 02943503)

Mr. Afzal Hussain (DIN: 07522387)

Mr. Nuumaan Khasim (DIN: 06752207)

- Please note that the following Independent Directors of the Company whose term of appointment will be expiring on November 22, 2025, has been recommended to by the board to be re-appointed for the third term of 1 (One) year commencing from November 23, 2025 to November 22, 2026.

Mr. Sreenivasan Ramakrishnan (DIN: 00034190) – Independent Director

Mr. Fayaz Gangjee (DIN: 00051410) – Independent Director

Mr. Arthur Denzlin Hirehallur Girishappa (DIN: 03518445) – Independent Director

Ms. Japna Choudhary (DIN: 06571320) – Independent Woman Director

- Re-Appointment Of M/S ABM & ASSOCIATES, As Secretarial Auditor For The Financial Year 2025-26
- Recommend the Appointment Of MSSV & Co., As Statutory Auditor For The Financial Year 2025-26 to Financial Year 2029-30
- To approve the appointment of M/s MUV & Co, as Internal Auditors for the financial year 2025-26

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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