

27<sup>th</sup> September 2025

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

BSE Script Code/Script ID: 544171/STAL  
ISIN: INE0RGM01016

**Sub:** Intimation of appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in their Annual General meeting held today i.e., 27<sup>th</sup> September 2025, have approved the following:

**Appointment of Statutory Auditors:**

Based on the recommendation of the Audit Committee, the Board, at Annual General Meeting, members have appointed of M/s. MSSV & Co, Chartered Accountants (FRN. No: 001987S) as Statutory Auditors of the Company, in place of retiring Auditors M/s CGSS & Associated LLP for a period of 5 (Five) consecutive years from the conclusion of the 15<sup>th</sup> Annual General Meeting till the conclusion of the 20<sup>th</sup> Annual General Meeting.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023, is attached as ANNEXURE-A.

The above information will also be hosted on the website of the Company i.e., [www.racksandrollers.com](http://www.racksandrollers.com)

Thanking you,

**For Storage Technologies and Automation Limited**

**Mohammad Arif Abdul Gaffar Dor**  
Managing Director  
DIN: 02943466  
Enclosed: as above



**REGISTERED OFFICE**

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli  
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



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**STORAGE TECHNOLOGIES AND  
AUTOMATION LIMITED**

[www.racksandrollers.com](http://www.racksandrollers.com)

Racking | Shelving | Automation | Structural | Consulting

**Annexure – A**

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	MSSV & Co
2	Reason for change	Appointment: The term of the current Statutory Auditors i.e, CGSS & Associates LLP expired at the conclusion of 15 <sup>th</sup> Annual General Meeting of the Company. Therefore, M/s MSSV& Co, Chartered Accountants have been appointed as the Statutory Auditors of the Company.
3	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 15 <sup>th</sup> Annual General Meeting of the Company till the conclusion of 20 <sup>th</sup> Annual General Meeting of the Company .
4	Brief Profile	M/s. MSSV& Co, Chartered Accountants (001987S), established in 1981 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) . M/s. MSSV& Co., Chartered Accountants offers a range of services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high - quality services to all clients. The range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation and consulting services.
5	Disclosure of relationships between directors	Not Applicable