



Date: 27th September, 2025

To

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

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

ISIN: **INE0RGM01016**

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Reappointment of Independent Directors and appointment Statutory Auditors approved by the members of the Company.

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Members of the Company, at its 15th Annual General Meeting held today, i.e., Saturday, 27th September, 2025, have inter alia, considered and approved re-appointment, appointment of the following

- Please note following Independent Directors of the Company whose term of appointment will be expiring on November 22, 2025 has been re-appointed by the members for the third term of 1 (One) year commencing from November 23, 2025 to November 22, 2026.
- Appointment of Mr. Sreenivasan Ramakrishnan (DIN: 00034190) – Independent Director
- Appointment of Mr. Fayaz Gangjee (DIN: 00051410) – Independent Director
- Mr. Arthur Denzlin Hiremallur Girishappa (DIN: 03518445) – Independent Director
- Ms. Japna Choudhary (DIN: 06571320) – Independent Woman Director
- Appointment of MSSV & Co., As Statutory Auditors For The Financial Year 2025-26 to Financial Year 2029-30

Further, the Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, including the brief profile of Ms. Directors and Statutory Auditors attached as Annexure I, Annexure II, Annexure III, Annexure IV and Annexure V This intimation is also being uploaded on the website of the Company at www.racksandrollers.com

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
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



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Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

S N	Details to be presented	Information of the event
1	Reason for resignation	N.A.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/Re-appointment	Mr. Sreenivasan Ramakrishnan Re-appointment for a further period of 1 year from November 23 , 2025 to November 22, 2026, by the Members of the Company.
3	Brief profile (in case of appointment)	Master of Technology from Jawaharlal Nehru University, New Delhi and Post Graduate Diploma in Management form Indian Institute of Management, Bangalore. Over 30 years, as a trainer, career and Life Coach to the middle and top leadership in organizations and movements.
4	Relation with Directors of Company (in case of appointment)	Mr. Sreenivasan Ramakrishnan is not related to any of the Directors of the Company.
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19	Mr. Sreenivasan Ramakrishnan is not debarred from holding the office Director pursuant to any SEBI Order or any other such authority.



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Annexure – II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

S N	Details to be presented	Information of the event
1	Reason for resignation	N.A.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/Re-appointment	Mr. Fayaz Gangjee Re-appointment for a further period of 1 year from November 23 , 2025 to November 22 , 2026, by the Members of the Company.
3	Brief profile (in case of appointment)	Bachelor of Engineering from Indian Institute of Technology, Madras. 35 years of experience in the field of business
4	Relation with Directors of Company (in case of appointment)	Mr. Fayaz Gangjee is not related to any of the Directors of the Company.
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19	Mr. Fayaz Gangjee is not debarred from holding the office Director pursuant to any SEBI Order or any other such authority.



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Annexure – III

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

S N	Details to be presented	Information of the event
1	Reason for resignation	N.A.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/Re-appointment	Mr. Arthur Denzlin Hirehallur Girishappa Re-appointment for a further period of 1 year from November 23 , 2025 to November 22 , 2026, by the Members of the Company.
3	Brief profile (in case of appointment)	Post Graduate Diploma in Planning and Management from the Indian Institute of Planning & Management Having Experience of more than 10 years in the field of Metallurgy.
4	Relation with Directors of Company (in case of appointment)	Mr. Arthur Denzlin Hirehallur Girishappa is not related to any of the Directors of the Company.
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19	Mr. Arthur Denzlin Hirehallur Girishappa is not debarred from holding the office Director pursuant to any SEBI Order or any other such authority.



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Annexure – IV

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

S N	Details to be presented	Information of the event
1	Reason for resignation	N.A.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/Re-appointment	Ms. Japna Choudhary Re-appointment for a further period of 1 year from November 23 , 2025 to November 22 , 2026, by the Members of the Company.
3	Brief profile (in case of appointment)	Fellow Member of Institute of Companies Secretaries of India, Certificate course on POSH conducted by Institute of Companies Secretaries of India, Bachelor of Law from CCS University, Meerut, M.com from CCS University, Meerut, Post Graduate Diploma in Intellectual Property Rights from National Law School, B.com from CCS University, Meerut. Having Experience of more than 9 years as Practicing Company Secretary.
4	Relation with Directors of Company (in case of appointment)	Ms. Japna Choudhary is not related to any of the Directors of the Company.
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19	Ms. Japna Choudhary is not debarred from holding the office Director pursuant to any SEBI Order or any other such authority.

Annexure – V

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:



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S N	Details to be presented	Details
1	Name of the Statutory Auditor	MSSV & Co
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The term of the current Statutory Auditors i.e, CGSS & Associates LLP expired at the conclusion of 15 th 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 th Annual General Meeting of the Company till the conclusion of 20 th 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

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