

Date: 02nd September 2024

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

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

Sub: **Intimation for Change in Management**

Dear Sir,

Please note that the following Independent Directors of the Company whose term of appointment will be expiring on November 22, 2024, has been re-appointed for the second term of 1 (One) year commencing from November 23, 2024 to November 22, 2025.

Mr. H G Arthur Denzlin (DIN: 03518445)

Mr. R Sreenivasan (DIN:00034190)

Mr. Fayaz Gangjee (DIN:00514103)

Ms. Japna Choudhary (DIN:06571320)

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