



Date: 7th February 2025

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

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

ISIN: **INE0RGM01016**

Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR 2015”)

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please be informed that a meeting of the Board of Directors of the Company is duly held and conducted, today, i.e. 7th February 2025 and the meeting has been commenced at 03:30 p.m. and concluded at 4.20 p.m. The Board of Directors has inter alia considered and approved the following business items.

- 1) Based on the recommendation and approval of the Nomination and Remuneration Committee, approved the appointment of Cauveramma B B (Membership No. A46064) as the Company Secretary and Compliance Officer (Key Managerial Personal) of the Company with effect from 7th February 2025. Consequent to her appointment, Ms. Vijaylaxmi Kedia (Membership No.A46409), has ceased to be the Company Secretary and Compliance Officer (Key Managerial Personal) of the Company.

Details with respect to Resignation of Vijaylakshmi Kedia ,Company Secretary of the Company and appointment of Cauveramma B B as the Company Secretary and Compliance Officer of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure I to this intimation.

The meeting commenced at 3:30 p.m. and concluded at 4.20 p.m.

The above is for your information and record.



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



STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

CIN: U74900KA2010PLC052918

GST: 29AAOCS1579F1ZU

PAN: AAOCS1579F



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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



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ANNEXURE I

| S N | Details to be presented | Information of the event |
|-----|---|--|
| 1 | Reason for resignation | CS Vijaylaxmi Kedia (ACS - 46409) has tendered her resignation from the post of Company Secretary due to her personal assignment. CS Vijaylaxmi Kedia has confirmed that there are no other material reasons for her resignation other than specified above. |
| 2 | Date of cessation | Date of Resignation – 7 th February 2025 With effect from the close of working hours 7 th February 2025 |
| 3 | Brief profile (in case of appointment) | Not applicable |
| 4 | Relation with Directors of Company (in case of appointment) | Not applicable |

| S N | Details to be presented | Information of the event |
|-----|---|--|
| 1 | Reason for resignation | Not applicable |
| 2 | Date of cessation | Not applicable |
| 3 | Brief profile (in case of appointment) | Cauveramma B B (ACS - 46064) is an Associate Member of the Institute of Company Secretaries of India (ICSI). |
| 4 | Relation with Directors of Company (in case of appointment) | None |

For **Storage Technologies and Automation Limited**



MOHAMMAD ARIF ABDUL GAFFAR DOR
Managing Director
DIN : 02943466



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