STORAGE TECHNOLOGIES AND AUTOMATION LIMITED
RACKING || SHELVING || AUTOMATION || STRUCTURAL || CONSULTING
CIN: L74900KA2010PLC052918

Date: 29th September, 2026

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.

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") – Appointment of Independent Directors, Reappointment of Whole Time Directors, Reappointment of Managing Director and reappointment of Chairman 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 16th Annual General Meeting held on Saturday, 26th September, 2026, have, based on the voting results, approved the appointment and re-appointment of the following Directors

Please note following Independent Directors have been appointed by the members for the first term of 3 (Three) year commencing from September 26 2026 to September 25th 2029. The brief profile of the Directors is enclosed herewith as 'Annexure-1', 'Annexure-2', 'Annexure-3'.

- Ms. Bhagya M.G. (DIN:11900200) – Non executive Independent Woman Director.
- Mr. A. Harsha (DIN: 11888415) – Non executive Independent Woman Director.
- Mr. Mizar Udaya Bhandary (DIN: 10043675) – Non executive Independent Director.

Following Whole Time Directors have been re-appointed by the members for the term of 2 (Two) year commencing from November 2nd 2026 to November 1st 2028. The brief profile of the Directors is enclosed herewith as 'Annexure-4', 'Annexure-5', 'Annexure-6', 'Annexure-7'.

- Mr. Khasim Sait (02943503) as Whole Time Director.
- Mr. Numaan Khasim (06752207) as Whole Time Director
- Afzal Hussain (07522387) as Whole Time Director
- Syed Azeem (07532528) as Whole Time Director

Mr. Mohammad Arif Abdulgaffar Dor (02943466) has been re-appointed as Managing Director of the Company for The term of 2 (two) years commencing from November 02, 2026 to November 01, 2028. The brief profile of the Director is enclosed herewith as 'Annexure-8'.

Mr. Hanif Abdul Gaffar Khatri (06396115) has been re-appointed as Executive Director and Chairman of the Company. The brief profile of the Director is enclosed herewith as 'Annexure-9'.

Thanking you

For Storage Technologies and Automation Limited

Mohammad Arif Abdul Gaffar Dor
Digitally signed by Mohammad Arif Abdul Gaffar Dor
Date: 2026.09.29 16:32:03 +05'30'

Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466
Enclosed: a/a

ANNEXURE 1

Name of the Director	Ms. Bhagya M G
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as non-executive independent woman Director
Date of appointment & term of appointment	26.09.2026 Appointment for a term of term of 3 (three) year commencing from September 26th 2026 to 25th September 2029
Type	Non-executive independent woman Director
Age	53 years
Date of Appointment	26.09.2026
Qualification	B. Com , ACS
Brief Profile	Over 32 years of experience in Corporate Governance, Strategy, Risk Management, Investor Relations, Human Resources, Finance, Inventory, Budgeting, Costing, Environment Health & Safety etc. and is conversant with all the business processes of the industry. Her accomplishments include DRHP filing, Due diligence, acquisition, Contract Management and submission of DPR to Government.
Directorship held in other companies	NIL
No of Equity Shares held in the company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Bhagya M G is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	None

ANNEXURE 2

Name of the Director	Ms. A. Harsha
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Non-executive independent woman Director
Date of appointment & term of appointment	26.09.2026 Appointment for a term of term of 3 (three) year commencing from September 26th 2026 to 25th September 2029
Type	Non-executive independent woman Director
Age	45 years
Date of Appointment	26.09.2026
Qualification	B. Com , FCS
Expertise	Over 10 years' experience in Corporate Governance, Company Law, SEBI & Securities Laws, Listing Compliance, Corporate Secretarial Functions, Risk Management, Regulatory Compliance, Board & Committee Processes, and IPO & Capital Market Compliance, Finance & Accounts, Business Strategy, Corporate Management, Financial Planning, Risk Management, Manufacturing Operations and Business Development
Directorship held in other companies	NIL
No of Equity Shares held in the company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. A. Harsha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	None

ANNEXURE 3

Name of the Director	Mizar Udaya Bhandary
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Non-executive Independent Director
Date of appointment & term of appointment	26.09.2026 Appointment for a term of term of 3 (three) year commencing from September 26th 2026 to 25th September 2029
Type	Non-executive Independent Director
Age	55 years
Date of Appointment	26.09.2026
Qualification	B. Com , MBA
Expertise	M. Udaya Bhandary is an IICA-qualified Independent Director with 30+ years of experience in IT, digital transformation, governance and strategic leadership. He has held senior leadership roles with expertise in technology, ESG, risk management and regulatory compliance. He brings strong board advisory experience and a proven track record in leading large-scale digital transformation initiatives.
Directorship held in other companies	NIL
No of Equity Shares held in the company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	M. Udaya Bhandary is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	None

ANNEXURE 4

Name of the Director	Mr. Khasim Sait
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Re-appointment of Mr. Khasim Sait as Whole-time Director upon expiry of his existing term on 01.11.2026.
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for the period from 02.11.2026 to 01.11.2028
Type	Whole Time Director
Age	69 years
Date of Appointment	19/03/2010
Qualification	National Apprenticeship Certificate from National Council for Training in Vocational Trades
Expertise	Over 38 years of experience in machine tools and machinery manufacturing, with extensive expertise in manufacturing operations, technical processes and industry practices. Brings strong practical knowledge and leadership experience in the machinery manufacturing sector.
Directorship held in other companies	NIL
No of Equity Shares held in the company	9,00,000/-
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Khasim Sait is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr. Khasim Sait' is father of Afzal Hussain and Mr .Nuumaan Khasim

ANNEXURE 5

Name of the Director	Mr. Nuumaan Khasim
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Re-appointment of Mr. Nuumaan Khasim as Whole-time Director upon expiry of his existing term on 01.11.2026.
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for of two years from 02.11.2026 to 01.11.2028
Type	Whole Time Director
Age	39 years
Date of Appointment	19/03/2010
Qualification	Bachelor Engineering in Information Science &Engineering
Expertise	With over 7 years of experience in consultation, sales, marketing, and design of industrial racking and shelving systems.
Directorship held in other companies	NIL
No of Equity Shares held in the company	5,40,000
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Nuumaan Khasim is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr .Nuumaan Khasim brother of Mr. Afzal Hussain and Mr.Khasim Sait's Son

ANNEXURE 6

Name of the Director	Mr. Afzal Hussain
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Re-appointment of Mr. Afzal Hussain as Whole-time Director upon expiry of his existing term on 01.11.2026.
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for the period from 02.11.2026 to 01.11.2028
Type	Whole Time Director
Age	40 years
Date of Appointment	19/03/2010
Qualification	MBA and Bachelor Engineering in Information Science
Expertise	An accomplished professional with an MBA and Bachelor's degree in Engineering (Information Science), backed by over 7 years of industry experience. Expertise in consultation, sales, marketing, and design of industrial racking and shelving systems. Strong capabilities in understanding customer requirements and delivering customized, cost-effective storage solutions. Experienced in business development, client relationship management, and driving sustainable business growth.
Directorship held in other companies	NIL
No of Equity Shares held in the company	7,20,000
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Afzal Hussain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr. Afzal Hussain brother of Mr .Nuumaan Khasim and Mr.Khasim Sait's Son

ANNEXURE 7

Name of the Director	Mr. Syed Azeem
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Re-appointment of Mr. Syed Azeem as Whole-time Director upon expiry of his existing term on 01.11.2026.
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for of two years from 02.11.2026 to 01.11.2028
Type	Whole Time Director
Age	42 years
Date of Appointment	01/06/2016
Qualification	Second year pre-university examination from Department of Pre-University Education
Expertise	A seasoned professional with over 7 years of experience in consultation, sales, marketing, and design of industrial racking and shelving systems. Skilled in understanding client requirements and providing customized, efficient, and cost-effective storage solutions. Strong expertise in business development, customer relationship management, and project coordination. Committed to delivering innovative solutions and driving sustainable business growth.
Directorship held in other companies	Manzar Experience curators Private Limited
No of Equity Shares held in the company	7,20,000
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Syed Azeem is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	NIL

ANNEXURE 8

Name of the Director	Mr. Mohammad Arif Abdul Gaffar Dor
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Re-appointment of Mr. Mohammad Arif Abdul Gaffar Dor as Managing Director upon expiry of his existing term on 01.11.2026.
Date of Re appointment & term of appointment	02.11.2026 Re-appointment for the period from 02.11.2026 to 01.11.2028
Type	Managing Director
Age	41 years
Date of Appointment	19/03/2010
Qualification	Bachelor Engineering in Chemical Engineering
Expertise	Over 16 years of experience in the manufacturing and R&D of industrial racking and shelving systems, with strong expertise in product development, technical design and manufacturing operations. Brings extensive industry knowledge and practical experience in delivering efficient and innovative storage solutions.
Directorship held in other companies	NIL
No of Equity Shares held in the company	13,50,000
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Mohammad Arif Abdul Gaffar Dor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr. Mohammad Arif Abdul Gaffar Dor is Hanif Abdul Gaffar Khatri's Brother

ANNEXURE 9

Name of the Director	Mr. Hanif Abdul Gaffar Khatri
Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Re-appointment of Mr. Hanif Abdul Gaffar Khatri as Chairman and Executive Director upon expiry of his existing term on 01.11.2026.
Date of Re appointment	02.11.2026 Re-appointment for of two years from 02.11.2026 to 01.11.2028
Type	Chairman and Executive Director
Age	61 years
Date of Appointment	01/06/2016
Qualification	Bachelor Engineering in Electronics
Expertise	More than 24 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system
Directorship held in other companies	NIL
No of Equity Shares held in the company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Hanif Abdul Gaffar Khatri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	Mr. Mohammad Arif Abdul Gaffar Dor is Mr. Hanif Abdul Gaffar Khatri's Brother

For Storage Technologies and Automation Limited

Mohammad Arif Abdul Gaffar Dor
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Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466