

SURAT TRADE AND MERCANTILE LIMITED

Date: 1st April, 2024

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Harishchandra B. Bharucha (DIN: 00138430) Independent Director of the Company, ceased to be Directors of the Company upon completion of his term on 31st March, 2024

The Company places on record its sincere appreciation for the contribution made by Mr. Harishchandra B. Bharucha during his tenure on the Board of the Company.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited



**Chandresh S. Punjabi
Chief Financial Officer**

