

# STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India  
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email: [share3@stitextile.net](mailto:share3@stitextile.net)  
Website: [www.stitextile.net](http://www.stitextile.net) CIN: L27105MP1984PLC002521

STIIL:SE:REG30:DEC:21

02<sup>nd</sup> December, 2021

To,  
**The Listing Department,**  
The National Stock Exchange of India Limited,  
Exchange Plaza, 05th Floor, Plot No. C/ 1, G.  
Block, Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Phone No. 022-26598100-8114  
Fax: 022 - 26598237/38

To,  
**The Listing Department**  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022 - 22723121 / 3719 / 2037

Ref: **Scrip Code : STINDIA (NSE) / 513151 (BSE)**

Sub: **Intimation regarding resignation of Mr. Asharam Mundra from the Directorship of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, Mr. Asharam Mundra (DIN: 00019234), has tendered his resignation from the Directorship of the Company with effect from 31<sup>st</sup> December, 2021, due to his personal reason.

You are requested to kindly take the same on your record.

Yours faithfully,  
For STI India limited



**CS Deepesh Kumar Nayak**  
Company Secretary  
& Compliance Officer