

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
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SE:OC:BM:CRC:2020

02nd March, 2020

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

Scrip Code: STINDIA

Scrip Code: 513151

Ref: Intimation of resolutions passed by Circulation and appointment of Independent Directors.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company by resolution passed by circulation has appointed Mr. Jasmeetsingh Bhasim (DIN: 08641063) and Mr. Vishal Kiran Sharma (DIN: 08641245), as an Additional Independent Directors of the Company to hold office for 5 (five) consecutive years w.e.f. 27th February, 2020 to 26th February, 2025.

The details as required under SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given below:

Sr. No.	Details of Events that need to be provided	Information of such event (s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment	27 th February, 2020
c)	Brief Profile	<u>Mr. Jasmeet Singh Bhasin</u> Sh. Jasmeet Singh Bhasin is a commerce graduate with specialization in Accounts & Taxation. He has completed Masters in Graphics, Multimedia, VFX & Animation from Academy of Digital Art & Communication, USA. He has taken the experience in the field of media education by working in various



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
Website: www.stitextile.net CIN: L27105MP1984PLC002521

		institutes for a decade and became an expert in the field of graphics & multimedia.
		Mr. Vishal Kiran Sharma Mr. Vishal Kiran Sharma is a commerce graduate with specialization in Photography, Advertisement and Marketing. He has completed Masters in Graphics, Multimedia, Indo American Society. He has taken the experience in the field of Media, Marketing and Product Procurement by working in various companies over a decade and became an expert in that field.
d)	Relationship between Directors	Mr. Jasmeet Singh Bhasin and Mr. Vishal Kiran Sharma are not related to any of the Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For STI India Limited



CS Deepesh Kumar Nayak
Company Secretary and
Compliance Officer