

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 22nd April, 2024

The Corporate Relationship Department,
BSE Limited,
P J towers, Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sir's / Madam,

Sub.: Intimation of Reconstitution of various Committees of the Board

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company through resolution by circulation have approved the proposal for reconstitution of Committees of the Board which includes CSR Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Management Committee. The new structure of the re-constituted Committees is as under:

A. CSR Committee:

Name of Director	Category	Designation
1. Mr. Ketan A. Jariwala	Non-Executive and Independent Director	Chairperson
2. Mr. Paresh V. Chothani	Wholetime Director	Member
3. Mr. Deepak N.Shah	Non-Executive and Independent Director	Member

B. Stakeholders Relationship Committee:

Name of Director	Category	Designation
1. Mr. Ketan A. Jariwala	Non-Executive and Independent Director	Chairperson
2. Mr. Paresh V. Chothani	Wholetime Director	Member
3. Mr. Deepak N.Shah	Non-Executive and Independent Director	Member

C. Nomination and Remuneration Committee:

Name of Director	Category	Designation
1. Mr. Ketan A. Jariwala	Non-Executive and Independent Director	Chairperson
2. Ms. Kruti Kothari	Non-Executive and Independent Director	Member
3. Mr. Deepak N.Shah	Non-Executive and Independent Director	Member



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D. Management Committee:

Name of Director	Category	Designation
1. Mr. Ketan A. Jariwala	Non-Executive and Independent Director	Chairperson
2. Mr. Paresh V. Chothani	Wholetime Director	Member
3. Mr. Deepak N.Shah	Non-Executive and Independent Director	Member

Please take the same on your record.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Mahek Gaurav Jaju

Company Secretary & Compliance Officer

