



Date: 7th February, 2025

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Script Code/Script ID: **544171/STAL**

ISIN: **INE0RGM01016**

Sub: Intimation of resignation of Company Secretary and Compliance officer of the company pursuant to Regulation 30 of SEBI LODR 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that CS Vijaylaxmi Kedia (ACS - 46409) vide her letter dated 30th January 2025, has tendered her resignation from the post of Company Secretary and Compliance officer due to her personal assignment with effect from closing of business hours of 7th February 2025.

The resignation was placed before the Board of Directors in the Board Meeting held on 07.02.2025 for its consideration and formal acceptance in accordance with aforementioned regulation.

The Board of Directors of the Company placed the appreciation for the valuable services rendered by CS Vijaylaxmi Kedia to the Company during her tenure. Kindly take note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

You are requested to take the same on records.

For **Storage Technologies and Automation Limited**



MOHAMMAD ARIF ABDUL GAFFAR DOR
Managing Director
DIN : 02943466



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



info@racksandrollers.com



+91 9019 11 33 55



ANNEXURE I

S N	Details to be presented	Information of the event
1	Reason for resignation	CS Vijaylaxmi Kedia (ACS - 46409) has tendered her resignation from the post of Company Secretary due to her personal assignment. CS Vijaylaxmi Kedia has confirmed that there are no other material reasons for her resignation other than specified above.
2	Date of cessation	Date of Resignation – 7 th February 2025 With effect from the close of working hours 7 th February 2025
3	Brief profile (in case of appointment)	Not applicable
4	Relation with Directors of Company (in case of appointment)	Not applicable

For Storage Technologies and Automation Limited



MOHAMMAD ARIF ABDUL GAFFAR DOR
Managing Director
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Date: 30-01-2025

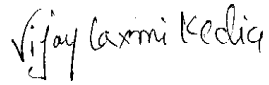
To
The Board of Directors
Storage Technologies and Automation Limited
No.10, Survey No 21/6A, 21/7A, 21/7B and 21/8
Singanayakanahalli, Yelahanka, Bangalore,
Karnataka – 560064

Subject: Resignation Letter from the post of CS

Dear Sir,

This is to inform you that I, Ms. Vijaylaxmi Kedia CS of Storage Technologies and Automation Limited, be and is hereby tendered my resignation as CS with effect from 07-02-2025 due to my personal assignment.

Thanking You



Vijaylaxmi Kedia
M. No. A46409