



# STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

CIN: U74900KA2010PLC052918

GST: 29AAOCS1579F1ZU

PAN: AAOCS1579F



Date: 7<sup>th</sup> 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 appointment 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, Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Cauveramma B B (Membership No. A46064) as the Company Secretary and Compliance Officer of the Company with effect from 7th February 2025.

Details with respect to appointment of Cauveramma B B, as the Company Secretary and Compliance Officer of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure I** to this intimation

Please refer annexure 1 as required under regulation 30 of LODR for appointment 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](mailto:info@racksandrollers.com)



+91 9019 11 33 55

## STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

[www.racksandrollers.com](http://www.racksandrollers.com)

Racking | Shelving | Automation | Structural | Consulting



ANNEXURE I

S N	Details to be presented	Information of the event
1	Reason for resignation	N.A.
2	Date of cessation	N.A.
3	Brief profile (in case of appointment)	Cauveramma B B (ACS - 46064) is an Associate Member of the Institute of Company Secretaries of India (ICSI).
4	Relation with Directors of Company (in case of appointment)	None

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](mailto:info@racksandrollers.com)



+91 9019 11 33 55