

STI Products India Limited

Regd. Office: Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Bangalore Bangalore KA 560066

Corp. & Corres. Office: Romal Villa, Bungalow No. 4, Gulmohar Colony, Narsingarh Kothi

Indore – 452 018 (M.P.) Phone No.; +91-731-2590186-87, Fax No.; +91-731-2590186,

Email: Stiproducts1987@gmail.com, Website: www.stiproducts.in, CIN: L85110KA1987PLC008089

Date:30.08.2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 517492 Scrip ID: STIPROD

Subject: Update the Company's management and communication details for updating on BSE Portal.

Reference: Application of Revocation of Suspension of our company filed with BSE Ltd.

Dear Sir(s),

With reference to above captioned subject, we would like to draw your attention that on BSE Portal our company's management and communication details are not updated, therefore we are submitting the same as follow to your good office to update the same on BSE Portal:

MANAGEMENT DETAILS

S. No.	Name	Designation
1	Kailash Chandra Garg	Managing Director
2	Lalit Kumar Shroff	CFO(KMP)
3	Vivek Loiwal	Independent Director
4	Hiba Shaikh	Women Independent Director
5	Suraj Bohra	Company Secretary & Compliance Officer

COMMUNICATION DETAILS

Registered Office	Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Bangalore - 560066 KA
Corporate & Communication Office where books of account and papers are maintained	Romal Villa, Bungalow No. 4, Gulmohar Colony, Narsingarh Kothi, Indore MP - 452018
Email Id	Stiproducts1987@gmail.com
Website	www.stiproducts.in
Tel. No.	91-731-2590186-87

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Details of Statutory Auditors & Secretarial Auditors

S. No.	Particular	Details
1	Statutory Auditors	A K P S & Co. Chartered Accountants, Indore A peer reviewed firm
2	Secretarial Auditors	Abhilasha Chaudhary & Associates, Practicing Company Secretary, Mumbai A peer reviewed firm
3	Registrar & Transfer Agent	Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra -400083 rnt.helpdesk@linkintime.co.in www.linkintime.co.in

We hereby Request your good office to update all the above information's of our company on the BSE Portal, for the better connectivity of the stakeholder and shareholders of the company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully

FOR STI PRODUCTS INDIA LIMITED

For STI Products India Limited


Director/Authorised Signatory

Kailash Chandra Garg

Managing Director

DIN: 00008402