

27th March 2025

To,
Corporate Relations Department
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai-400 001

Stovec Industries Ltd.

Regd. Office and Factory :

N.I.D.C., Near Lambha Village, Post Narol,
 Ahmedabad - 382 405, INDIA

CIN : L45200GJ1973PLC050790

Telephone : +91 79 61572300

+91 79 25710407 to 410

Fax : +91 79 25710406

E-mail : admin@stovec.com

Dear Sir/ Madam,

Sub: Intimation Regarding Change in Key Managerial Personnel pursuant to Regulation 30 read with Para A (7) & 7(C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: - Resignation of Chief Financial Officer

With reference to the captioned subject and in compliance with Regulation 30 read with Para-A(7) & 7(C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we hereby inform that Mr. Paras Mehta, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP, today i.e. 27th March, 2025 to pursue opportunity outside the organisation and he shall be relieved as per policy of the Company.

Information as required to be disclosed as per Master SEBI Circular No. SEBI/HO/CFD/CFD/PoD2/P/CIR/P/p155 dated 11th November 2024 are as follows;

Sr	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation tendered by Mr. Paras Mehta as Chief Financial Officer due to growth opportunity outside the Company.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved as per policy of the Company.
3	brief profile (in case of appointment);	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

You are request to take the above on your record.

Yours truly,

For **Stovec Industries Limited,**

Sanjeev Singh Sengar
Company Secretary

Encl.: Resignation letter

Printing tomorrow.

March 27, 2025

To

Shailesh Wani

Managing Director

Stovec Industries Limited,

Narol, Ahmedabad.

Dear Sir,

Sub : Resignation from the post of Chief Financial Officer

I hereby tender my resignation from the post of Chief Financial Officer of Stovec Industries Limited due to personal reason i.e. for furtherance of my professional carrier.

I take this opportunity to convey my sincere thanks to you and whole Stovec as well as SPGPrints management team for providing me opportunity and all the support to work and grow with the organization during my tenure.

Request you to relieve me from my duties as per company policy.

I wish you and Stovec Industries Limited all the very best for bright future.

Yours Sincerely,



(Paras Mehta)

Chief Financial Officer

Stovec Industries Limited