

January 5, 2024

The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.  
**Ref.:** Scrip Code - 514197

Dear Madam/Sir,

**Sub: Outcome of the Board Meeting held on January 5, 2024 - Approval of Unaudited Limited review financial Statements for quarter and period ended December 31, 2023 and appointment of Company Secretary & Compliance Officer.**

Pursuant Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the Meeting held today i.e. January 5, 2024 had based on recommendation of the Audit Committee, approved Unaudited Financial Results of the Company on Standalone operations and Consolidated Financial Statements of the Company along with its Subsidiary Ssavai Abodes LLP (95% stake) for the 3<sup>rd</sup> Quarter and nine months ended December 31, 2023

Copy of Un-Audited Financial Results along with unqualified Limited Review Report(s) both on Standalone and Consolidated operations, issued by the Statutory Auditors are enclosed herewith.

We further wish to inform you that at the above meeting the Board of Directors had based on recommendations of Nomination and Remuneration Committee approved appointment of Mr. Shailesh Paranjape (ACS 67181) as Company Secretary and Compliance Officer of the Company with immediate effect. Requisite detail of aforesaid appointment as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as mentioned herein:

- i. **Reason for Change:** Appointment of Mr. Shailesh Paranjape as the Company Secretary and Compliance Officer of the Company.
- ii. **Effective Date of Appointment-** January 5, 2024
- iii. **Brief Profile:** Mr. Shailesh Paranjape, an Associate Member of ICSI (ACS 67181) has around 2 years of experience in Corporate Law domain.
- iv. **Disclosure of relationships between Directors:** Not Applicable

The Board Meeting commenced at 3.00 p.m. & concluded at 4.20 p.m.

This is for your information and records.

Thanking You.

For **S & T Corporation Limited**

Dhaval Ajay Savai  
Executive Director & CFO  
DIN: 07003711

Encl. As above