

April 27, 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

REF: COMPANY CODE NO. 514197

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, we wish to inform you that the Board of Directors of the Company had today approved appointment of CS Riya Mahesh Waghela as Company Secretary & Compliance Officer of the Company with effect from May 1, 2026.

The details as required under Regulation 30 of the Listing Regulations are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Sincerely,

FOR S & T CORPORATION LIMITED



Ajay Surendra Savai
Managing Director
DIN: 01791689



Place: Mumbai

ANNEXURE I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of CS Riya Mahesh Waghela (M.No: A45725) as Company Secretary and Compliance Officer of the Company w.e.f. Friday, 01st May, 2026.

Sr No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Riya Mahesh Waghela has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment	01 st May, 2026
3	Brief profile (in case of appointment)	CS Riya Mahesh Waghela is an Associate Member of ICSI (ACS - 45725) and has experience of over 10 years in Corporate Law Compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Riya Mahesh Waghela is not related to any other Director of the Company.