

SURAT TRADE AND MERCANTILE LIMITED

Date: 30th April, 2026

Corporate Relations Department

BSE Limited

DCS - CRD

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 530185

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs/ Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Ms. Mahek Gaurav Jaju, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunities outside the Organization.

She tendered her resignation vide letter dated 28th February 2026 and will be relieved from her responsibilities with effect from close of business hours on 30th April 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

Please take the above on your record.

Thanking you,

Yours Faithfully,

For Surat Trade and Mercantile Limited

CHANDRESH
SHYAMLAL
PUNJABI

Digitally signed by
CHANDRESH
SHYAMLAL PUNJABI
Date: 2026.05.01
10:36:48 +05'30'

Chandresh S. Punjabi
Chief Financial Officer



Encl: As above

Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010.

Phone : (0261) 2311198 | Website : www.stml.in

CIN : L17119GJ1945PLC000214

SURAT TRADE AND MERCANTILE LIMITED

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Ms. Mahek Gaurav Jaju has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel of the Company vide her letter dated 28 th February 2026, to pursue an alternate career opportunity outside the Organization.
2	Date of appointment/ cessation (as applicable) & term of appointment	Ms. Mahek Gaurav Jaju will be relieved from her responsibilities with effect from close of business hours 30 th April 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



Date: 28th February 2026

To,

**Board of Directors
Surat Trade and Mercantile Limited
Tulsi Krupa Arcade, 7th Floor,
Near Aai Mata Chowk, Puna Kumbharia Road,
Dumbhal,
Surat 395010**

Sub: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

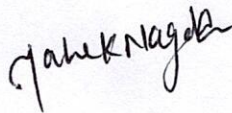
I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 30th April 2026.

My tenure at Surat Trade and Mercantile Limited has been both professionally rewarding and personally fulfilling.

My sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,



Mahek Gaurav Jaju

(Membership No. 48716)