

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 8th August, 2024

**BSE Limited,
The Corporate Relationship Department,
P J towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Sir's / Madam,

Sub.: Intimation of Reconstitution of Corporate Social Responsibility (CSR) Committee, Stakeholders Relationship Committee, Audit Committee, Management Committee and Nomination and Remuneration Committee.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company have approved and reconstituted the CSR Committee, Stakeholders Relationship Committee, Audit Committee, Management Committee and Nomination and Remuneration Committee by inducting Mr. Manish Gandhi, Director of the Company as new member in place of Mr. Ketan Jariwala, who resigned as Director of the Company, in the Board Meeting held on 8th August, 2024.

I. Post reconstitution the composition of CSR Committee w.e.f. 8th August, 2024 shall be as under:

Name of Director	Category	Designation
1. Mr. Deepak N.Shah	Non-Executive and Independent Director	Chairperson
2. Mr. Paresh V. Chothani	Wholetime Director	Member
3. Mr. Manish Gandhi	Non-Executive and Independent Director	Member

II. Post reconstitution the composition of Stakeholders Relationship Committee w.e.f. 8th August, 2024 shall be as under:

Name of Director	Category	Designation
1. Mr. Manish Gandhi	Non-Executive and Independent Director	Chairperson
2. Mr. Paresh V. Chothani	Wholetime Director	Member
3. Mr. Deepak N.Shah	Non-Executive and Independent Director	Member

III. Post reconstitution the composition of Audit Committee w.e.f. 8th August, 2024 shall be as under:

Name of Director	Category	Designation
1. Mr. Deepak N.Shah	Non-Executive and Independent Director	Chairperson
2. Mr. Kruti Kothari	Non-Executive and Independent Director	Member
3. Mr. Manish Gandhi	Non-Executive and Independent Director	Member



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IV. Post reconstitution the composition of Nomination and Remuneration Committee w.e.f. 8th August, 2024 shall be as under

Name of Director	Category	Designation
1. Mr. Deepak N.Shah	Non-Executive and Independent Director	Chairperson
2. Ms. Kruti Kothari	Non-Executive and Independent Director	Member
3. Mr. Manish Gandhi	Non-Executive and Independent Director	Member

V. Post reconstitution the composition of Management Committee w.e.f. 8th August, 2024 shall be as under:

Name of Director	Category	Designation
1. Paresh V. Chothani	Whole time Director	Chairperson
2. Mr. Manish Gandhi	Non-Executive and Independent Director	Member
3. Mr. Deepak N.Shah	Non-Executive and Independent Director	Member

Please take the same on your record and find the same in order.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

Mahek Gaurav Jaju
Company Secretary & Compliance Officer

