

SURAT TEXTILE MILLS LIMITED

Date: 28th May, 2020

The Corporate Relationship Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub.: Updation of Management details in BSE website in accordance with BSE Circular LIST/COMP/54/2019-20 dated 20/01/2020 and subsequent clarification LIST/COMP/57/2019-20 dated 27/01/2020

Dear Sir,

In accordance with the circular to listed companies referred above, we hereunder provide the following details for updation. Simultaneously, we submit herewith the following information as onetime exercise with regard to updation of details of Key Managerial Personnel, Registrar and Share Transfer Agent, Statutory Auditors and PCS / Secretarial Auditor of the Company.

1. Details of Key Managerial Personnel

Name	Mr. Manikant R. Momaya	Mr. Yogesh C. Papaiya	Ms. Hanisha Arora
Designation	Managing Director	Wholetime Director & CFO	Company Secretary
DIN	00023993	00023985	--
PAN	AAJPM6601J	ABNPP1274H	ADQPL9938D
Date of Appointment	Date of appointment is before commencement of regulation 30 of SEBI (LODR) Regulations, 2015. There is no change thereafter.		

2. Details of Registrar and Share Transfer Agent

Name of Registrar	KFIN Technologies Private Limited
Address	Karvy Selenium Tower-B, Financial District, Nanakramguda, Serilingamapally Mandal, Ranga Reddy, Dist. Hyderabad State Telangana
Contact number	040 67162222
Fax Number	040 23311968
Email	einward.ris@kfintech.com
Website	www.kfintech.com
Date of Appointment	15th November, 2008
SEBI Registration Number	INR000000221



Contd...

STM

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

Phone : (0261) 2311198 | Website : www.surattextilemills.com

CIN : L17119GJ1945PLC000214

SURAT TEXTILE MILLS LIMITED

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3. Details of Statutory Auditor

Number of Auditors Firms engaged	1 (one)
Name of Audit Firm engaged	Sharp and Tannan Associates
Firm Registration Number	109983W
Date since which the audit firm is consistently engaged by Company	2nd August, 2017
Period for which the auditor / audit firm has been engaged for (in years)	5 (Five)
Name of Partner	Mr. Pramod Bhise
ICAI Registration Number of partner	(F) 047751
Name of Partner	Mr. Tirthankar Khot
ICAI Registration Number of partner	(F) 037457

4. Details of PCS / Secretarial Auditor

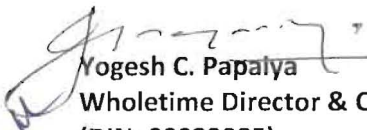
Number of Practicing Company Secretary Firms engaged	1 (One)
Name of Firm	Jigar Vyas & Associates
Name of the Practicing Company Secretary	Mr Jigar Vyas
ICSI Certificate of Practice Number	14468
ICSI Membership Number	8019
Date of Appointment	14th May, 2019

Please take the above information on your record and disseminate the same on the website of your exchange.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited


Yogesh C. Papalya
Wholetime Director & CFO
(DIN: 00023985)



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