

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Stovec Industries Ltd.****Regd. Office and Factory :**

N.I.D.C., Near Lambha Village, Post Narol,  
Ahmedabad - 382 405. INDIA.

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E-mail : admin@stovec.com

**Reference : Scrip Code No:- 504959**  
**Subject : Appointment of Compliance Officer**  
**Date : February 15, 2019**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in its meeting held on February 14, 2019, have appointed Mr. Vijay Moolani, as a Compliance Officer of the Company in terms of Regulations 6 of Listing Regulations, with effect from February 14, 2019.

Brief profile of Compliance Officer as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated: September 9, 2015 is enclosed as **Annexure-A**.

This is to further inform you that the Meeting of Board of Directors of the Company commenced at 3:30 p.m. and concluded at 5:30 p.m.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

**For Stovec Industries Limited**



★ Shailesh Wani  
**Managing Director**  
(DIN: 06474766)



Annexure-A

Information about appointment of Compliance Officer in terms of SEBI Circular bearing no. CIR/CFD/CMD/4/2015 dated: September 9, 2015.

Sr. No.	Particulars	Details of Change
		<b>Mr. Vijay Moolani</b>
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable) & term of appointment.	February 14, 2019
3	Brief Profile (in case of appointment)	Mr. Vijay Moolani, aged 34 years, is an Associate Member (Membership No. ACS 24841) of The Institute of Company Secretaries of India. He is having an experience of around 9 years in in the areas of Corporate Law Compliance and Legal function.

