

August 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

NSE SYMBOL: STRIDERS

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

Ref.: Re-Appointment of Director Retiring by Rotation and Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at the 5th Annual General Meeting ("AGM") of Striders ImpeX Limited held on Thursday, August 06, 2026, through Video Conferencing / Other Audio-visual means, have inter-alia, approved the following resolutions:

1. Re-appointment of Director Retiring by Rotation:

Approval for Re-appointment of Mrs. Mariya Mustafa Kapasi, Non-Executive Director (DIN: 09804658) who retires by rotation, and being eligible, offers herself for reappointment.

2. Re-Appointment of Auditors:

Approval for Re-appointment of M/s. VRSKD & Co. (Firm Registration No. 162923W), as Statutory Auditors of the Company for a period of 5 consecutive years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January

30, 2026, as amended from time to time, are annexed herewith as **Annexure A & Annexure B** respectively.

Please take the above information on record.

Thanking You,
Yours sincerely,

For Striders Impex Limited

Shweta Mahadeo Dagade
Company Secretary & Compliance Officer
Membership Number: A76850

Encl.: Annexure A & B

ANNEXURE A

The details with respect to the Re-appointment of Director, who was retiring by rotation, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Non-Executive Director, Mrs. Mariya Mustafa Kapasi, (DIN: 09804658) , who retires by rotation, and being eligible, offered herself for re-appointment.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment: August 06, 2026. Date of Original Appointment: December 01, 2022.
3.	Brief Profile (in case of appointment)	Mrs. Mariya Kapasi is a dynamic professional with over 15 years of experience in fashion consultancy, luxury retail, wellness management and product design. She has strong expertise in leading creative teams, curating brand experiences, and managing product development from concept to execution. Currently, Mariya advises the Company on Design & Product Development, where she leads the development of licensed fashion and lifestyle product lines. She is responsible for translating brand guidelines into market-ready products, managing the product lifecycle, coordinating with licensors, and guiding teams to deliver trend-driven and commercially viable designs.

		Her ability to combine creative vision with strategic business insight enables her to deliver innovative and market-responsive solutions aligned with brand objectives.
4.	Disclosure of relationships between Directors	Mrs. Mariya Kapasi is the wife of Mr. Mustafa Esmail Kapasi, Managing Director of the Company.
5.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018	Mrs. Mariya Kapasi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

ANNEXURE B

The details with respect to the Re-appointment of Statutory Auditor required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. VRSKD & Co., Chartered Accountants (Firm Registration No: 162923W), the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of the Annual General Meeting till the conclusion of the Annual General Meeting to be held for the Financial Year 2030-31.
2.	Date of appointment / re-appointment /cessation (as applicable) & terms of appointment/re-appointment	
3.	Brief Profile (in case of appointment)	VRSKD & Co. is a Mumbai-based Chartered Accountancy firm headquartered at Mulund West. Led by CA Vikram Sabnis, CA Richa Khandekar-Sabnis, CA Onkar Korde and CA Aditya Lodaya. The firm offers a comprehensive suite of services spanning Virtual CFO, Audit & Assurance, Compliance & Advisory, Cross-Border Transactions, and Equity & Debt Raise all under one roof.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable