

May 27, 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”)**

**Re: Re-Appointment of Director retiring by rotation, Statutory Auditor, Secretarial Auditor and Internal 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 Board of Directors of the Company, at its Meeting held today i.e. Wednesday, May 27, 2026, has, inter-alia, approved/ recommended the following:

**1. Re-appointment of Director Retiring by Rotation:**

Subject to approval of Shareholders in the forthcoming AGM, recommendation for Re-appointment of Mrs. Mariya Mustafa Kapasi, (DIN: 09804658), Non-Executive director who retires by rotation, but being eligible, offers herself for reappointment. (Details enclosed herewith as **Annexure - A**)

**2. Re-Appointment of Auditors:**

- Approval of the re-appointment of M/s. Nikhil. K. Shah & Associates (Firm Registration No. 152979W), as Internal Auditors of the Company for the Financial Year 2026-27 (Details enclosed herewith as **Annexure - B**).

- Subject to approval of Shareholders in the forthcoming AGM, recommendation 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 from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held for the Financial Year 2030-31 (Details enclosed herewith as **Annexure - C**).
- Approval of the re-appointment of M/s. Shweta Gokarn & Co., Practicing Company Secretaries, (Firm Registration No. S2012MH186500), as Secretarial Auditor of the Company for the Financial Year 2026-27 (Details enclosed herewith as **Annexure - D**).

The details with respect to the recommendation for re-appointment of Director retiring by rotation, Statutory Auditor, Secretarial Auditor and Internal Auditor, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are annexed herewith as Annexure **A, B, C & D** 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**

**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 as amended.*

Sr. No.	Particulars	Disclosure
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment of Non-Executive Director, <b>Mrs. Mariya Mustafa Kapasi, (DIN: 09804658)</b> , who retires by rotation, but being eligible, offers herself for reappointment, subject to the approval of Shareholders in the ensuing 5 <sup>th</sup> Annual General Meeting.
2.	<b>Date of appointment/ re-appointment /cessation (as applicable) &amp; term of appointment/ re-appointment</b>	
3.	Brief Profile (in case of appointment)	<p>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.</p> <p>Currently, Mariya advises the Company on Design &amp; 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.</p>

		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 Internal 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 as amended.*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	<b>Reason for change</b> viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of M/s Nikhil. K. Shah & Associates, Chartered Accountants, Mumbai (FRN: 152979W) as Internal Auditors for FY 2026-27.
2.	<b>Date of</b> <del>appointment / re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment</del>	Re-appointed on May 27, 2026 for conducting the Audit of FY 2026-27.
3.	Brief Profile (in case of appointment)	M/s Nikhil. K. Shah & Associates, Chartered Accountants, Mumbai (FRN: 152979W), offers expert advice on accounting, taxation (including Income Tax, Profession Tax and GST), LLP & Company formation & ROC Compliances, Wealth Management and Investment Advisory.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

### ANNEXURE C

*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 as amended.*

Sr. No.	Particulars	Disclosure
1.	<b>Reason for change</b> viz. <del>appointment,</del> <b>re-appointment,</b> <del>resignation, removal,</del> <b>death or otherwise</b>	Re-appointment of 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 ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held for the Financial Year 2030-31.
2.	<b>Date of</b> <del>appointment/</del> <b>re-appointment</b> <del>/cessation (as applicable)</del> <b>&amp; terms of appointment/</b> <del>re-appointment</del>	
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

**ANNEXURE D**

*The details with respect to the Re-appointment of Secretarial 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 as amended.*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of M/s. Shweta Gokarn & Co., Practicing Company Secretaries (FRN: S2012MH186500), as the Secretarial Auditors of the Company for F.Y. 2026-27.
2.	Date of <del>appointment</del> / re-appointment/ <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Re-appointed on May 27, 2026 for FY 2026-27
3.	Brief Profile (in case of appointment)	Established in 2012, M/s. Shweta Gokarn & Co., is a peer reviewed, multi-dimensional Practicing Company Secretaries firm based in Vashi, Navi Mumbai, specializing in the areas of Company Law, Securities Laws, Foreign Exchange Management Act, Foreign Contribution Regulation Act (FCRA), Anti-Money Laundering laws (AML) and IPR.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable