

Date: April 8, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544342

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: STALLION

Company Name: Stallion India Fluorochemicals Limited

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors in their meeting held on April 8, 2025 have approved:

1. The appointment of Mr. Ameetkumar Vilaschandra Mehta (DIN: 07813086) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. April 8, 2025 as per the recommendation of Nomination and Remuneration Committee. The term of his appointment as a Non-Executive Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders.
2. The appointment of Mr. Virenderkumar Mehta as a Chief Financial Officer of the Company w.e.f. April 8, 2025 as per the recommendation of Nomination and Remuneration Committee and the Audit Committee.
3. The appointment of M/s. Himani R Patel & Associates, Chartered Accountants (FRN-145894W), as an Internal Auditor of the Company as per the recommendation of the Audit Committee.
4. The appointment of Mr. Govind Roa as Company Secretary and Compliance Officer (Membership No.: A47094) of the Company as per the recommendation of Nomination and Remuneration Committee.

We hereby confirm that the Directors and KMPs being appointed are not debarred from holding the office of director or KMP by virtue of any SEBI order or any other such authority.



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The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A to Annexure E**.

The meeting commences at 12:30 Hours and concluded at 1:25 Hours.

You are requested to kindly take the same on record

Yours faithfully,

For Stallion India Fluorochemicals Limited
(formerly known as Stallion India Fluorochemicals Private Limited)

Sarita Khamwani
Company Secretary & Compliance Officer

Place: Mumbai



Annexure A

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Ameet Kumar Vilaschandra Mehta as an Non-Executive Independent Director.

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation and term of appointment	Date of Appointment: April 8, 2025 Term: April 8, 2025 to April 7, 2030
3	Brief Profile (in case of appointment)	Ameet Kumar Vilaschandra Mehta has completed Bachelor of Engineering from Pune University in the year 1993. He completed his International Trade Management from NMIMS in the year 1996. He holds Degree of Master of Business Administration from Leeds University Business School, United Kingdom in the year 2003. Subsequently he completed his Law (LLB) from Mumbai University in the year 2003. He also completed a professional course in Mergers and Acquisitions from London Business School in the year 2010. He is having 29 years of experience in the field of International trade, business merger, acquisition and law.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	He is not related with Directors of the Company



Annexure B**Appointment of Mr. Virenderkumar Mehta as a Chief Financial Officer**

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation and term of appointment	Date of Appointment: April 8, 2025 Term: NA
3	Brief Profile (in case of appointment)	He holds a Bachelor's degree in Science and a Master's degree in Arts, both from Rajasthan University. He specializes in Indirect Taxation. Mr. Mehta has attended training sessions on Audit, EXIM, Accounting Principles, Narcotics Act, and SEZ Law & Principles at the National Academy of Customs, Indirect Taxes, and Narcotics (NACIN) in Mumbai. Mr. Mehta has contributed significantly to the public sector, having served in the Ministry of Finance, India, as Assistant Commissioner of Customs, Excise, and GST. Presently, he is engaged in providing advisory services on Indirect Taxation, demonstrating his continued commitment to leveraging his expertise for the benefit of organizations and businesses.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	He is not related with Directors of the Company



Annexure C

Appointment of M/s. Himani R Patel & Associates, Chartered Accountants as an Internal Auditor of the Company.

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation and term of appointment	Date of Appointment: April 8, 2025 Term – Fourth Quarter of FY24-25 and FY 2025-2026
3	Brief Profile (in case of appointment)	M/s. Himani R Patel & Associates is a Chartered Accountancy firm having Registration No. 145894W. The firm is engaged in providing direct tax, Indirect tax, audit and accounting services.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	The firm is not related with Directors of the Company



Annexure D

Resignation of Ms. Sarita Khamwani as Company Secretary and Compliance Officer of the Company.

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation and term of appointment	Effective date of resignation: closure of business hours on April 28, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
5	Letter of Resignation	Attached as Annexure E

Appointment of Mr. Govind Roa as Company Secretary and Compliance Officer of the Company.

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation and term of appointment	Effective date of appointment: April 29, 2025
3	Brief Profile (in case of appointment)	Mr. Govind Roa is a Company Secretary and a member of Institute of Company Secretaries of India. He has experience of 8 years as Company Secretary.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	He is not related with Directors of the Company



Sarita Khamwani

Divya Sarjan, Flat No. 403,
Above Anand Nursing Home,
Kandivali (West),
Mumbai-400067

Date: 8th April, 2025

To,

The Board of Directors

Stallion India Fluorochemicals Limited

2, A-Wing, Knox Plaza, Off. Link Road,
Mindspace, Malad (West),
Mumbai-400064.

**Subject: Resignation from the position of Company Secretary & Compliance
Officer (Key Managerial Personnel) of the Company**

Dear Sirs,

After careful consideration, I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Stallion India Fluorochemicals Limited, effective from the close of business hours on 28th April, 2025. This decision has been made in order to pursue an alternate career opportunity outside the Organization.

I confirm that there are no other material reason for my resignation other than the pursuit of this new professional opportunity.

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I would like to take this opportunity to express my heartfelt gratitude to the Board of Directors for the unwavering support and cooperation I have received throughout my tenure with the Company. It has been an honor and privilege to serve in this capacity, and I am deeply appreciative of the trust and confidence placed on me.

I kindly request the Company to initiate the necessary filings with the Registrar of Companies, Ministry of Corporate Affairs, and to notify the stock exchanges, to ensure the formal acceptance of my resignation.

Thanking you,
Yours sincerely,



Sarita Dharamdas Khamwani
Company Secretary & Compliance Officer