

**Date: 21<sup>st</sup> April, 2026**

To,  
**National Stock Exchange of India Limited  
("NSE"),**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

To,  
**BSE Limited ("BSE"),**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/ Madam,

**Sub: Intimation of Resignation by Independent Director.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Security ID: STALLION | Scrip Code: 544342**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 (**"the SEBI LODR Regulations"**), Shri Gautam Lath (DIN: 10198794), Independent Director of the Company has tendered his resignation vide his resignation letter dated April 20<sup>th</sup>, 2026 with effect from the same date, citing "his increasing professional commitments". Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith marked as **Annexure - A**.

The copy of the letter of resignation received from Shri Gautam Lath is Annexed herewith as **Annexure B**.

This is for your information and dissemination on your website.

You are requested to kindly take the same on records.

**For, Stallion India Fluorochemicals Limited**

**Govind Rao**  
**Company Secretary & Compliance Officer**  
**Mem No.: A47094**

**Annexure – A**  
**(Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015)**

S. No.	Particulars	Description
1	Reason for Change	Due to his increasing professional commitments
2	Date of Appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	Not Applicable
3	Brief Profile	Not Applicable
4	Disclosure of relationships Not Applicable between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri Gautam Lath, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

## Annexure B

To,

Date: 20<sup>th</sup> April, 2026

The Board of Directors,  
Stallion India Fluorochemicals Limited  
Mumbai

Dear Sir/Ma'am,

**Sub: Resignation from the position of Independent Director of the Company**

I, Gautam Lath, having DIN Number 10198764, hereby tender my resignation from the position of Independent Director of M/s Stallion India Fluorochemicals Limited with effect from 20<sup>th</sup> April, 2026.

I am resigning due to my increasing professional commitments. I also confirm that I have no claims against the company.

I would like to express my sincere gratitude to the Board of Directors for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director.

Kindly accept my resignation and arrange for the necessary filings with the Registrar of Companies and the Stock Exchange, as per applicable regulations.

Thanking you Yours faithfully



**Gautam Lath**  
**Independent Director**  
**DIN: 10198764**