

STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email: share3@stitextile.net
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SE:INTM:REG68:2018

01st March, 2018

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor, Plot No. C/ 1, G.
Block, Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Phone No. 022-26598100-8114
Fax: 022 – 26598237/38

To,
The Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022 – 22723121 / 3719 / 2037

Ref: Scrip Code : STINDIA (NSE) / 513151 (BSE)

Sub: Intimation in relation to resignation of Dr. R. B. Baheti, Chairman & Director, in pursuance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform that, due to pre-occupation and other commitments, Dr. R. B. Baheti, Chairman and Director, has resigned from the post of Directorship of the Company with effect from 21st February, 2018.

This is for your information and records.

Yours faithfully,
For STI India limited



CS Deepesh Kumar Nayak
Company Secretary
& Compliance Officer