

Board of Directors
STI India Limited,

Re: Resignation from Directorship

On attaining the age of Superannuation, I am relinquishing my all employments and hereby put my resignation from the Directorship on the Board of the Company w.e.f. closing of 31st December 2021.

Arun
(ASHARAM MUNDRA)

MUMBAI
30th NOV., 2021

R
Ou