

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:REG30:JUN:2019

06th June, 2019

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)**

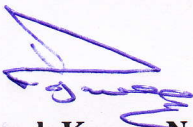
Sub: **Intimation regarding resignation of Mr. A. Arumugham as an Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, Mr. A. Arumugham (DIN: 00350163) , has tendered his resignation as an Independent Director of the Company with effect from 06th June, 2019, due to his personal reason.

You are requested to kindly take the same on your record.

Yours faithfully,
For STI India limited



CS Deepesh Kumar Nayak
Company Secretary
& Compliance Officer