

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Stovec Industries Ltd.

Regd. Office and Factory :
N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405, INDIA

CIN : L45200GJ1973PLC050790

Telephone : +91 79 61572300
+91 79 25710407 to 410

Fax : +91 79 25710406

E-mail : admin@stovec.com

Reference : Scrip Code No.:- 504959- Stovec Industries Limited
Date : November 17, 2025
Subject : Clarification on Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to your e-mail dated 17th November, 2025, seeking additional details for the Corporate Announcement filed by the Company on 14th November, 2025 regarding the resignation of Mr. Eiko Ris, Non-Executive Non-Independent Director, under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In compliance with the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the reason for the resignation of Mr. Eiko Ris is provided below as **Annexure B**. Further, we would also like to humbly clarify that the reason for the resignation had already been duly disclosed in the XBRL filing submitted under the category "Change in Management" on the same day.

Nevertheless, we understand the importance of completeness and consistency in regulatory disclosures and have accordingly submitted a revised Corporate Announcement through the BSE Listing Centre.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Stovec Industries Limited,

Sanjeev Singh Sengar
Company Secretary & Compliance Officer

Encl.: As above

Printing tomorrow.

Annexure-B**Cessation of Mr. Eiko from directorship of the Company.**

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to superannuated from the employment of SPGPrints B.V., parent company, he resigned from the directorship of the Company
2.	Date of Appointment/Cessation & Term of appointment	November 14, 2025
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable
5.	Letter of 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.	Not applicable

EIKO RIS

Abel Tasmarkade 2, Haarlem / 2014 AE The Netherlands

Date: 06/11/2025

To,
The Board of Directors,
Stovec Industries Limited
N.I.D.C., Near Lambha Village,
Post: Narol, Ahmedabad – 382 405,
Gujarat, INDIA.

Subject: Resignation from the Board of Directors

Dear Sirs,

I hereby tender my resignation as a member of the Board of Directors of Stovec Industries Limited, effective from November 14, 2025.

Consequently, I also resign as a Member of the Nomination and Remuneration Committee, Corporate Social Responsibility Committee, and Stakeholders Relationship Committee of the Company with effect from the said date.

I am grateful for the opportunity to serve on the Board & Committees and contribute to the growth and success of the organization.

Thank you for your support and cooperation during my tenure.
Yours sincerely,



Eiko Ris
DIN: 07428696