

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Stovec Industries Ltd.

Regd. Office and Factory :

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Reference : Scrip Code No:- 504959
Subject : Appointment of Company Secretary & Change in Compliance Officer
Date : April 5, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on April 5, 2019, have appointed Mr. Sanjeev Singh Sengar, as a Company Secretary and Whole-time Key Managerial Personnel of the Company with effect from April 5, 2019.

This is to further inform you that Mr. Vijay Moolani has resigned as a Compliance Officer of the Company w.e.f April 5, 2019. The Board has appointed Mr. Sanjeev Singh Sengar as a Compliance Officer of the Company w.e.f April 5, 2019, in terms of Regulations 6 of Listing Regulations.

Brief details of Appointment of Company Secretary and Change in Compliance Officer as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated: September 9, 2015 is enclosed herewith as **Annexure-A**.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For, **Stovec Industries Limited**

Shani

Shailesh Wani
Managing Director



Encl.: As above

Annexure-A

Information about Appointment of Company Secretary and Change in Compliance Officer in terms of SEBI Circular bearing no. CIR/CFD/CMD/4/2015 dated: September 9, 2015.

Sr. No.	Particulars	Details of Change	
		Mr. Sanjeev Singh Sengar	Mr. Vijay Moolani
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as a Company Secretary & Compliance Officer	Resignation as a Compliance Officer
2	Date of Appointment/Cessation (as applicable) & term of appointment.	April 5, 2019	April 5, 2019
3	Brief Profile (in case of appointment)	Mr. Sanjeev Singh Sengar, aged 47 years, is a fellow member (Membership No. FCS 7835) of the Institute of Company Secretaries of India and holds bachelor's degree in law. He has also done Master's in Commerce. He has 18 years of experience in Corporate Secretarial functions, Administration and Statutory Compliance of various Corporate Laws. Prior to joining the Company, he was working with Morarjee Textiles Limited.	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

