

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 12th September, 2025

**BSE Ltd.,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Tower,
Dalal Street, Fort.
Mumbai - 400 001
Scrip Code – 530185**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

On the captioned subject, this is to inform you that the members of the Company have, at 79th Annual General Meeting (the Meeting) held on Friday, 12th September 2025, based on the recommendation of the Board of Directors, appointed M/s Jigar Vyas & Associates, (Firm Registration No. S2015GJ307200 and Peer Reviewed Certificate No. 2273/2022) Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of M/s Jigar Vyas & Associates, Practicing Company Secretaries, is attached herewith. The Meeting concluded at 4.16 p.m. (IST).

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

Thanking You,

Yours faithfully,
For Surat Trade and Mercantile Limited

**Mahek Gaurav Jaju
Company Secretary and Compliance Officer**

Encl: As above

The logo consists of the letters 'S', 'T', and 'M' in a stylized, blue, serif font. The 'S' and 'M' are larger and more prominent, with the 'T' positioned between them, slightly smaller and centered.

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Brief Profile of M/s Jigar Vyas & Associates, Practising Company Secretaries:

Mr. Jigar Vyas Practising Company Secretary is a fellow member of the Institute of Company Secretaries of India (“ICSI”) and has over 10 years of experience in corporate secretarial practices. He also holds a degree in Commerce and Law. M/s Jigar Vyas & Associates is a Peer Reviewed Firm and rendering comprehensive professional services which comprises of Secretarial Audits, Due Diligence Audits, Compliance Audit etc.

