

28th March, 2025

**The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.**

Dear Sir/Madam,

Sub: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: SCRIP CODE: 544342, SYMBOL: Stallion

This is to inform you that Mr. Ashish Mehta - Chief Financial Officer and Key Managerial Officer of the Company, has tendered his resignation vide email dated 27th March, 2025 due to personal reasons and he will be relieved from his duties effective end of business hours of 7th April, 2025. The Company appreciates the valuable services rendered by him during his tenure.

The detailed disclosure as required under Regulations 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-I**.





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Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Ashish Mehta, as **Annexure-II**.

The Company is in the process of appointing new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

Request you to kindly take this on record.

Thanking you,

Yours faithfully,

For Stallion India Fluorochemicals Limited
(formerly known as Stallion India Fluorochemicals Private Limited)



Sarita Khamwani
Company Secretary & Compliance Officer



Encl: as above

Annexure-I

The details as required under Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
1.	Reasons for change viz., Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Ashish Mehta as CFO of the Company.
2.	Date of Appointment /Cessation and term of Appointment	27 th March, 2025 and the last date of working will be on 7 th April, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Not Applicable

S.K.



Shazad Rustomji

From: Shazad Rustomji <rustomji@stallion.in> on behalf of Shazad Rustomji
Sent: 28 March 2025 12:56
To: Ashish Mehta
Cc: cfo Stallion; compliance@stallion.in
Subject: RE: Resignation

Dear Ashish

As discussed on telecon, I understand your personal issues and wish you the best for onwards.

The last day of services will be the end of business hours on 7th April 2025.

We have already intimated you for the Closure of Trading window as required under SEBI " Prohibition of Insider Trading Regulation"

We thank you for the excellent services and we appreciate the same.

Best regards

Shazad Rustomji
Managing Director
Stallion India Fluorochemicals Limited

From: Ashish Mehta <ashishbmr@yahoo.com>
Sent: 27 March 2025 14:54
To: Shazad Rustomji <rustomji@stallion.in>
Cc: cfo@stallion.in
Subject: Resignation

Dear Sir,

Greetings.

Please note that I have resigned today 27-03-2025 from the post of CFO from the organization Stallion India Fluorochemicals Ltd. due to personal reasons. It's effective with immediate effect and my last date of working will be 07-April-2025.

I thank you for the opportunity given to me to serve this organization. Kindly acknowledge and accept it and let me know how I can help into handing over of the work.

Thanks.

Best Regards,

Ashish Mehta
CFO