

4th April, 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 Internal Auditor of the Company 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

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that M/s. Ankit Goyanka & Associates, Chartered Accountants, has resigned as Internal Auditor of the Company effective from 3rd April, 2025.

The Company is taking necessary steps to appoint new Internal Auditor with the approval of Audit Committee and the Board of Directors.

Pursuant to regulation 30 of SEBI Listing Regulations, there is no material reasons for the resignation other than the reason as stated in the resignation letter received from the Internal Auditor.

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Disclosure of information pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

The letter of resignation received from M/s. Ankit Goyanka & Associates, Chartered Accountants, Internal Auditor is enclosed as **Annexure-II**.

Please take the above information on records.

Thanking you,

Yours faithfully,

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

Sarita

Dharamdas

Khamwani

Digitally signed by
Sarita Dharamdas
Khamwani
Date: 2025.04.04
13:52:15 +05'30'

Sarita Khamwani
Company Secretary & Compliance Officer



Encl: as above

Annexure-I

The details as required under Regulation 30 of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reasons for change viz., Appointment, Resignation, Removal, Death or otherwise	Resignation of M/s. Ankit Goyanka & Associates, Chartered Accountants as Internal Auditor of the Company.
2.	Date of Appointment/Cessation and term of Appointment	3rd April, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship (In case of Appointment of Directors)	Not Applicable
5.	Reasons for Resignation	Due to pre-occupation and other personal reasons.



ANKIT GOYANKA & ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Audit Committee/The Board of Directors
STALLION INDIA FLUOROCHEMICALS LIMITED
CIN: L51410MH2002PLC137076
2, A WING, KNOX PLAZA, OFF. LINK ROAD, MINDSPACE, MALAD - WEST, MUMBAI,
Maharashtra, India, 400064

Sub: Resignation as Internal Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of STALLION INDIA FLUOROCHEMICALS LIMITED w.e.f. 3rd April, 2025 due to preoccupation and other personal reasons.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

I confirm that there are no material reasons for my resignation other than what has been stated above.

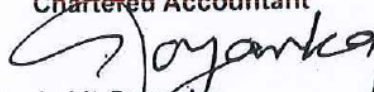
You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck.

Sincerely,

For Ankit Goyanka & Associates
Chartered Accountant



Ankit Goyanka
Proprietor
Membership No.: 142286
Place : Mumbai
Date : 03/04/2025

