

General information about company		
Scrip code	544342	
NSE Symbol	STALLION	
MSEI Symbol	NA	
ISIN	INE0RYC01010	
Name of the entity	STALLION INDIA FLUOROCHEMICALS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS02030	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHAZAD SHERIAR RUSTOMJI	AACPR9139D	01923432	Executive Director	Chairperson	CEO-MD	18-03-1970
2	Mrs	MANISHA SHAZAD RUSTOMJI	AACPR3760J	03186678	Executive Director	Not Applicable		14-12-1972
3	Mr	ROHAN SHAZAD RUSTOMJI	CQVPR9749E	09312347	Executive Director	Not Applicable		30-11-1998
4	Mrs	GEETU YADAV	ACEPY4640C	08831278	Executive Director	Not Applicable		05-05-1985
5	Mr	RAJAGOPAL NEELACANTAN	AACPN3269L	00176806	Non-Executive - Independent Director	Not Applicable		17-10-1947
6	Mr	GAUTAM LATH	AIBPL8930H	10198794	Non-Executive - Independent Director	Not Applicable		22-09-1992
7	Mr	MUKUND KANDOI	DMPPK9792F	10483497	Non-Executive - Independent Director	Not Applicable		23-01-1992
8	Mr	AMEETKUMAR VILASCHANDRAMEHTA	AAFPM5467J	07813086	Non-Executive - Independent Director	Not Applicable		28-08-1972
9	Ms	SWATHI GHOSH	AONPG4590C	08789050	Non-Executive - Non Independent Director	Not Applicable		01-02-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-09-2002	05-09-2002		60	1	0	1	0			
2	NA		05-09-2002				1	0	0	0			
3	NA		24-09-2021				1	0	0	0			
4	NA		20-08-2020				1	0	0	0			
5	Yes	15-09-2025	03-07-2023			60	1	1	0	0			
6	NA		16-10-2023		20-04-2026	60	2	2	2	1	Others		
7	NA		31-01-2024			60	1	1	1	0			
8	NA		08-04-2025			60	1	2	1	0			
9	NA		13-05-2026				1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10198794	GAUTAM LATH	Non-Executive - Independent Director	Chairperson	16-10-2023		
2	07813086	AMEETKUMAR VILASCHANDRAMEHTA	Non-Executive - Independent Director	Member	08-04-2025	20-04-2026	
3	08831278	GEETU YADAV	Executive Director	Member	08-04-2025		
4	00176806	RAJAGOPAL NEELACANTAN	Non-Executive - Independent Director	Member	29-01-2026		
5	10483497	MUKUND KANDOI	Non-Executive - Independent Director	Chairperson	20-04-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176806	RAJAGOPAL NEELACANTAN	Non-Executive - Independent Director	Chairperson	31-01-2024		
2	10483497	MUKUND KANDOI	Non-Executive - Independent Director	Member	31-01-2024		
3	01923432	SHAZAD SHERIAR RUSTOMJI	Executive Director	Member	31-01-2024		
4	07813086	AMEETKUMAR VILASCHANDRAMEHTA	Non-Executive - Independent Director	Member	08-04-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176806	RAJAGOPAL NEELACANTAN	Non-Executive - Independent Director	Chairperson	31-01-2024		
2	10483497	MUKUND KANDOI	Non-Executive - Independent Director	Member	31-01-2024		
3	01923432	SHAZAD SHERIAR RUSTOMJI	Executive Director	Member	31-01-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10198794	GAUTAM LATH	Non-Executive - Independent Director	Chairperson	16-10-2023	20-04-2026	
2	07813086	AMEETKUMAR VILASCHANDRAMEHTA	Non-Executive - Independent Director	Member	08-04-2025		
3	01923432	SHAZAD SHERIAR RUSTOMJI	Executive Director	Chairperson	16-10-2023		
4	10483497	MUKUND KANDOI	Non-Executive - Independent Director	Member	20-04-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01923432	SHAZAD SHERIAR RUSTOMJI	Executive Director	Chairperson	31-01-2024		
2	10483497	MUKUND KANDOI	Non-Executive - Independent Director	Member	31-01-2024		
3	00176806	RAJAGOPAL NEELACANTAN	Non-Executive - Independent Director	Member	31-01-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-03-2026				Yes	8	6	3
2		20-04-2026	48		Yes	8	7	3
3		13-05-2026	22		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-02-2026				Yes	4	3	2	0
2	Audit Committee	20-04-2026	73			Yes	4	3	2	0
3	Audit Committee	13-05-2026	22			Yes	4	3	2	0
4	Nomination and remuneration committee	08-04-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	13-05-2026	399			Yes	4	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CS GOVIND RAO
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	CS GOVIND RAO
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

