

Date: April 8, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544342

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: STALLION

Company Name: Stallion India Fluorochemicals Limited

Subject: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee

Dear Sir/Madam,

Please note below the reconstituted committees of the Board with effect from April 8, 2025:

Audit Committee:

Name	Designation on Board	Designation of Committee
Gautam Lath	Independent Director	Chairman
Ameetkumar Vilaschandra Mehta*	Independent Director	Member
Geetu Yadav*	Executive Director	Member

Nomination and Remuneration Committee:

Name	Designation on Board	Designation of Committee
Rajagopal Neelacantan	Independent Director	Chairman
Mukund Kandoi	Independent Director	Member
Ameetkumar Vilaschandra Mehta*	Independent Director	Member
Shazad Sheriar Rustomji	Managing Director & CEO	Member



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Risk Management Committee:

Name	Designation on Board	Designation of Committee
Gautam Lath	Independent Director	Chairman
Ameetkumar Vilaschandra Mehta*	Independent Director	Member
Shazad Sheriar Rustomji	Managing Director & CEO	Member

You are requested to kindly take the same on record

Yours faithfully,

For Stallion India Fluorochemicals Limited

(formerly known as Stallion India Fluorochemicals Private Limited)

Sarita Khamwani

Company Secretary & Compliance Officer



Place: Mumbai