

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE
6TH FLOOR,
"POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.

CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

KMP/46/J

February 12, 2016

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Intimation regarding appointment of Company Secretary –
Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Ref: Company Code No. 506105

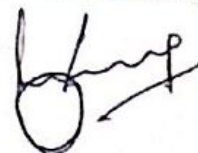
This is to inform you that the Board of Directors of the Company at their Meeting held today, i.e. on February 12, 2016, has appointed Mr. Soham A. Dave as the Company Secretary - Key Managerial Personnel in the Company from April 1, 2016.

The Management will decide other terms of his appointment including his remuneration shortly.

Please take the same on your record and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL INVESTMENTS
AND FINANCE LIMITED



(SOHAM A. DAVE)
ASST. COMPANY SECRETARY