

Dated: 13/02/2025

To,

Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E),
Mumbai-400 098

Dear Sir,

Sub: Intimation of completion of Term of Independent Director –Reg.
Ref: ISIN: INE089B01013 & Symbol: STEADFAST

With reference to the above stated subject, we bring to your kind notice that Mr.Rithwik Reddy (DIN: 05120343) be ceased to be an Independent Director of the Company with effect from February 02, 2025 consequent to completion of his term.

The Board of Directors of the Company would like to place on record their appreciation and gratitude for the contributions made by Mr.Rithwik Reddy during his tenure with the Company as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure A.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited

N. Ashok
Company Secretary &
Compliance Officer

Annexure – A

Details of completion of Term of Independent Director

S No	Particulars	Details
1	Name of the Director	Mr.Rithwik Reddy (DIN: 05120343)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	Completion of term of Independent Director: Mr.Rithwik Reddy (DIN: 05120343) is ceased to be an Independent Director of the Company with effect from closing hours of 12 th February, 2025 consequent to completion of his term.
3	Date of Cessation	Mr.Rithwik Reddy (DIN: 05120343) is ceased to be an Independent Director of the Company with effect from closing hours of 12 th February, 2025.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of the relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited

N. Ashok
Company Secretary &
Compliance Officer