

Date: 30/05/2025

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 Appointment of Independent Director –Reg.

Ref: ISIN: INE089B01013 & Symbol: STEADFAST

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company has recommended the appointment of **Mr. Venkata Srinivasan Kodakalla (DIN: 10254552)** as Additional Director (Non-Executive Independent Director) of the company w.e.f. 30th May, 2025.

Brief Profile: Mr. Venkata Srinivasan Kodakalla holds an MBA in Marketing from Acharya Nagarjuna University, an MA in Public Personnel Management (PPM) from Osmania University, and a BSc in Botany, Zoology, and Chemistry (BZC) from Andhra University. With a robust background in sales and marketing, he has acquired experience with esteemed organizations including Magna Sound India Private Limited, Melody Makers, Tips Industries Limited, Saregama India Limited, Reliance Big Entertainment Private Limited, Sumangalam Aluminum Extrusions Private Ltd and Psycoremidies Ltd.

Throughout his career, Mr. Srinivasan has achieved notable recognition, including being awarded as the best salesperson for the southern region at Tips Industries Limited and receiving two best performance awards for meeting targets at Saregama India Limited. He was also recognized as the only member to receive an award for timely excess stock liquidation from Hyderabad.

Mr. Srinivasan has also undergone specialized training in sales and business development, including training conducted by NIS Sparta and business expansion training conducted by Reliance with NIS Sparta. His extensive experience and dedication to excellence have made him a valuable asset in the finance and marketing sectors.

Further informing that Mr. Venkata Srinivasan Kodakalla is substituted in all Committees (i.e. Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Share Transfer Committee) in place of erstwhile director Mr. Rithwik Reddy (DIN: 05120343) who ceased to be an Independent Director of the Company with effect from February 12, 2025 consequent to completion of his tenure.

Registered Office:

H.No. 8-2-293/82/J/B-60,
Journalist Colony, Jubilee Hills,
Hyderabad – 500033, Telangana
Phone No : +91 40 23559550
E-mail: steadfastcorp@gmail.com
CIN: L74999TG1995PLC037139
www.steadfastcorp.in

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Independent Director:

S No	Particulars	Details
1	Name of the Director	Venkata Srinivasan Kodakalla (DIN: 10254552)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	<p>Appointment of Independent Director:</p> <p>The Board of Directors at its meeting held on May 30, 2025 approved the appointment of Mr. Venkata Srinivasan Kodakalla (DIN: 10254552) as an Additional (Non-Executive -Independent) Director of the Company for a period of 5 years i.e., from May 30, 2025 to May 29, 2030.</p> <p>This appointment is subject to the approval of Members.</p>
3	Date of Appointment	May 30, 2025
4	Brief Profile (in case of appointment)	<p>Mr. Venkata Srinivasan Kodakalla holds an MBA in Marketing from Acharya Nagarjuna University, an MA in Public Personnel Management (PPM) from Osmania University, and a BSc in Botany, Zoology, and Chemistry (BZC) from Andhra University. With a robust background in sales and marketing, he has acquired experience with esteemed organizations including Magna Sound India Private Limited, Melody Makers, Tips Industries Limited, Saregama India Limited, Reliance Big Entertainment Private Limited, Sumangalam Aluminum Extrusions Private Ltd, and Psycoremedies Ltd.</p> <p>Throughout his career, Mr. Srinivasan has achieved notable recognition, including being awarded as the best salesperson for the southern region at Tips Industries Limited and receiving two best performance awards for meeting targets at Saregama India Limited. He was also recognized as the only member to receive an award for timely excess stock liquidation from Hyderabad.</p> <p>Mr. Srinivasan has also undergone specialized training</p>

		in sales and business development, including training conducted by NIS Sparta and business expansion training conducted by Reliance with NIS Sparta. His extensive experience and dedication to excellence have made him a valuable asset in the finance and marketing sectors.
5	Disclosure of the relationships between Directors (in case of appointment of a Director)	Not related to any of the Directors of the Company
6	Number of Shares Held	Nil
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Venkata Srinivasan Kodakalla is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited

N. Ashok
Company Secretary &
Compliance Officer