



STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel. : 0129-4275900 - 4275930, Fax : 0129-4275999
E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

Date: 08th October, 2020

From: **STL Global Limited**
Scrip Code: **SGL**

To
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

Sub: Outcome of the Board Meeting / Appointment of Additional Non-Executive Director on the Board

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held today i.e. on Thursday the 08th day of October, 2020 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board has:

1. Approved the appointment of Mr. Manav Rastogi (DIN: 01055505) as an Additional Non-Executive Director on the Board of Directors of the Company with effect from 08th October, 2020.

The meeting of the Board of Directors concluded at 12:30 P.M.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**



Sanjiv Kumar Aggarwal
(Whole Time Director)
DIN: 00227251

Encl: Brief Profile of Additional Non-Executive Director, Mr. Manav Rastogi



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BRIEF PROFILE OF DIRECTOR

Name of Director	Mr. Manav Rastogi
Director Identification Number (DIN)	01055505
Date of Appointment	08 th October, 2020
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Appointment of Additional Non-Executive Director on the Board of the Company pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
Designation	Additional Non-Executive Director
Brief Profile	Mr. Manav Rastogi, aged about 45 years is appointed as Additional Non-Executive Director of the Company. He has completed Bachelor in Fine Arts in Computer Arts. He has rich and vast exposure of over 15 years in the various industries and sectors. His working experience and knowledge will be benefitted for the growth of the Company.
Disclosure of Relationship between Directors	Mr. Manav Rastogi is nephew of Mr. Vinod Kumar Aggarwal, Managing Director of the Company. Apart from Mr. Vinod Kumar Aggarwal, he is not related to any other directors of the Company.



Manav