



# STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR  
Tel: 0129-4275900-30, Website: [www.stl-global.com](http://www.stl-global.com), E-mail: [info@stl-global.com](mailto:info@stl-global.com)

Date: 08<sup>th</sup> June, 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Independent Director**

**Ref: Clarification required by your good office vide email dated 07<sup>th</sup> June, 2023**

Dear Sir/Madam,

With reference to above captioned subject and your good office email dated 07<sup>th</sup> June, 2023 in which your good office required clarification regarding names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee, if any.

In reply to the same we hereby inform your good office that company has disclosed the details as per Sch III of LODR and the resigning director Mr. Sanjay Aggarwal (DIN: 00774040) do not hold directorship in any other Listed entity other than STL Global Limited at the time of resign as we filed earlier to your good office in our XBRL submission dated 09<sup>th</sup> May, 2023 along with pdf submission.

Further In this regard, please find below details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/4/2015 dated September 09, 2015 as requested by your good office:

S. No.	Particulars	Mr. Sanjay Aggarwal (DIN: 00774040)
1	Reason for change	Resignation due to personal reasons
2	Date of Resignation	08.05.2023
3	Brief Profile (In case of appointment of Director)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable
5	Names of the Listed Entities in which the Resigning Director holds directorships, indicating the category of directorship and membership of board committee, if any	NIL

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

Thanking you,  
Yours truly,  
For **STL GLOBAL LIMITED**

**Manil Kr. Nagar**  
**Company Secretary**

**Encl: Resignation Letter of Mr. Sanjay Aggarwal**

From: Sanjay Aggarwal  
Address: H. No. 556, Ground Floor,  
Kanishka Residency, Ashoka Enclave-III,  
Sector-35, Faridabad-121003, Haryana

To

The Board of Directors,  
STL GLOBAL LIMITED  
Corp. Office: Plot No. 207-208,  
Sector-58, Faridabad-121004, Haryana

Sub: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I wish to inform you that I hereby resign due to personal reasons and some other preoccupations, from the post of Non-Executive Independent Director of the Company. I request the Board of Directors to relieve me from the duties of Non-Executive Independent Director with immediate effect.

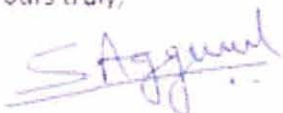
I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I am very much thankful to the Board of Directors for the co-operation extended to me during my tenure as a Non-Executive Independent Director and I send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), NCT of Delhi and Haryana and also inform to NSE and BSE and other concerned authorities to that effect.

Thanking you

Yours truly,

  
Sanjay Aggarwal  
Non-Executive Independent Director  
(DIN: 00774040)

Date: 08.05.2023

*Accepted*

For STL GLOBAL LIMITED

  
Director