



# 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)

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Date: **28.02.2025**

From: **STL Global Limited**

NSE Scrip Code: **SGL**

To

**Listing Compliance Department,  
National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051, MH

From: **STL Global Limited**

BSE Scrip Code: **532730**

To

**Listing Compliance Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001, MH

**Sub: Outcome of the Board Meeting**

**Dear Sir/Madam,**

With reference to above mentioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held today i.e., on Friday the 28<sup>th</sup> day of February, 2025 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 Postal Ballot Schedule and draft Postal Ballot Notice for regularization of Appointment of Ms. Payal Garg (DIN: 10888198), Additional Non-Executive Independent Woman Independent Director by the Shareholders of the Company.
2. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary Firm (CP No: 13053) as the scrutinizer for conducting the Postal Ballot Notice process in a fair and transparent manner for the e-voting process and aligned matter thereto.
3. Approved the 28<sup>th</sup> February, 2025 as Cut off date to determine the shareholders for Postal Ballot Notice and E-voting.
4. Taken on record that MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company will provide service related to E-voting process of the Postal Ballot.

The meeting of the Board of Directors concluded at 01:00 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 Agarwal**

**Whole Time Director**

**DIN: 00227251**

**Encl:** Brief Profile of M/s Vijay Mourya & Associates, a Company Secretary Firm

# VIJAY MOURYA & ASSOCIATES

Company Secretaries

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## BRIEF PROFILE

**VIJAY BAHADUR MOURYA**  
FCS, M.Com., MBA(Finance)  
Practicing Company Secretary

A Graduate in Commerce from Aggarwal College, Ballabgarh and thereafter completed Post Graduate in Commerce from the Maharishi Dayanand University, Rohtak (Haryana). Also holds Masters' degree in Business Administration (MBA). A Fellow Member of the Institute of Company Secretaries of India (ICSI) having **Membership No. F10167**.

Possess vast experience of more than 11 years in Company Law, SEBI, FEMA and Capital Market as well as business planning. At present running its own proprietorship firm of Company Secretaries under the name and style of "VIJAY MOURYA & ASSOCIATES" Under the **Certificate of Practice No. 13053** since last 08 years and is associated with number of business houses in private sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs.

