

STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

WORKS: 5-A, DLF Industrial Estate
Faridabad – 121 003 Haryana India
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Website: stlfasteners.com



<u>By NEAPS</u> National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Scrip Code: STERTOOLS	<u>By Listing Centre</u> The Manager- Listing BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai - 400001 Security Code No. 530759
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Date: 13th March 2025

Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In continuation to our intimation letter dated 04th Feb 2025 and in accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that Mr. Abhishek Chawla, Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, has ceased to be in such capacity w.e.f the closure of business hours of 13th March 2025 pursuant to the resignation tendered by him.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/123 dated July 13, 2023, are attached as **Annexure I** and the copy of his resignation letter is attached as **Annexure-II**

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For **STERLING TOOLS LIMITED**

Pankaj Gupta
Chief Financial Officer

REGD OFFICE : DJ-1210, 12th Floor, DLF Tower -B,
Jasola District Centre, New Delhi-110025
Email-csec@stlfasteners.com



ANNEXURE-I

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Abhishek Chawla has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue an alternate career opportunity outside the Organization.
2	Date of appointment/reappointment/cessation (as applicable) & terms of appointment/re-appointment	13 th March 2025
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date : 04-02-2025

To
The Board of Directors of
Sterling Tools Limited
DJ-1210, DLF Tower B,
Jasola District Centre,
New Delhi -110025

Subject: Letter of Resignation form the position of Company Secretary and Compliance Officer of the Company.

Dear Sir,

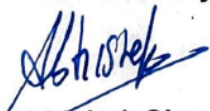
This is to formally inform you that I, Abhishek Chawla, am resigning from the position of Company Secretary and Compliance Officer at Sterling Tools Limited to pursue an alternate career opportunity outside the organisation. My resignation will be effective as of the closure of business hours on 13th March 2025.

I would like to take this opportunity to express my heartfelt gratitude to the Board of Directors and the Management of the company for the support and trust extended to me during my tenure. It has been a privilege to serve in this role and to be a part of the team at Sterling Tools Limited.

Thank you once again for giving me the opportunity to be the part of this organisation.

Thanking you,

Yours faithfully,



Abhishek Chawla
Company Secretary
M.No 34399