

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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**National Stock Exchange of India Limited**

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Security Code No.: STERTOOLS

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400001
Security Code No.: 530759

Date: 14th February, 2020
Ref.: STL/SD/01/2019-2020

Sub: Appointment of Chief Financial Officer

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Atul Aggarwal, Whole Time Director of the Company has been designated as Chief Financial Officer of the Company w.e.f. 14th February, 2020. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

You are requested to kindly take note of the same.

Sincerely
For **Sterling Tools Limited**

Vaishali Singh
Company Secretary & Compliance Officer

ANNEXURE – A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Designated as Chief Financial Officer
2.	Date of appointment / Cessation (as applicable) & Term of appointment;	14 th February, 2020
3.	Brief Profile (in case of appointment);	Shri Atul Aggarwal is 56 years of age and is a Master in Business Administration (MBA) from UNC Kanan Flagler Business School, Chappel Hill, USA and has 28 years of rich experience of Accounts, Projects and Marketing. He has been acting as Whole Time Director (Finance & Marketing) of the Company since 1994 and is presently in charge of the entire Marketing & Finance operations and Strategic Sourcing function of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

