

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com

<u>Through NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051	BSE Limited 1 st Floor, P. J. Towers Dalal Street, Mumbai – 400001
Trading Symbol: STERTOOLS	Scrip Code: 530759

Date: 17th February 2026

Sub: Change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we hereby inform that Ms. Komal Malik, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the services of the Company to explore other professional opportunities.

Her resignation will be effective from the close of business hours of 28th February 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are enclosed herewith as Annexure I. The letter of resignation received from Ms. Komal Malik containing detailed reasons for the resignation is enclosed as Annexure II.

This is for your information and records.

Yours truly,

For **STERLING TOOLS LIMITED**

Atul Aggarwal
Managing Director

Encl: As above



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Annexure I

Disclosure pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026.

Particulars	Details
Reason for change viz appointment, resignation, removal, death of otherwise;	Ms. Komal Malik, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the services of the Company to explore professional opportunities. She has confirmed that there is no other material reason for her resignation other than the above.
Date of Resignation	With effect from closure of business hours on 28 th February, 2026
Brief profile (in case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

17th February 2026

To

The Board of Directors,
Sterling Tools Limited
DJ-1210, 12th Floor, DLF Tower-B,
Jasola District Centre,
New Delhi – 110025

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir/Madam,

I hereby resign as Company Secretary and Compliance Officer (Key Managerial Personnel) and all other Statutory/designated positions in the company, to explore professional opportunities. There is no other material reasons for my resignation.

I request to accept this resignation and relieve me from the duties of Company Secretary and Compliance officer from the close of business hours on Saturday, February 28,2026.

I express my sincere thanks to the Board of Directors and Management for all their support, guidance and motivation.



Komal Malik
M.No. F6430