

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>By NEAPS</u> National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Trading Symbol: STERTOOLS	<u>By Listing Centre</u> BSE Limited 1 st Floor, P. J. Towers Dalal Street, Mumbai – 400001 Scrip Code: 530759
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Date: 23rd March 2026**Sub: Outcome of Meeting of the Board of Directors under Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that Board of Directors, in its meeting held today, i.e. Monday, 23rd March 2026, commenced at 10:30 A.M. and concluded at 01:25 P.M., has, inter-alia, taken the following decisions:


Appointment of Ms. Pragma Saxena as the Company Secretary & Compliance Officer designated as Key Managerial Personnel ("KMP")

As recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Ms. Pragma Saxena a fellow member of the Institute of Company Secretaries of India having membership no. F9640 as the Company Secretary and Compliance Officer of the Company, designated as KMP w.e.f. 23rd March 2026.

The disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.

This is for your information and records.

Yours truly,

For **STERLING TOOLS LIMITED**
Atul Aggarwal
Managing Director**DIN: 00125825**

Encl: As above



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ANNEXURE- A

Details as required to be given as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Details of event to be provided	Details
1	Reason of Change Viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Pragya Saxena has been appointed as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/re-appointment/cessation and term of appointment/re-appointment	Ms. Pragya Saxena's appointment is effective from 23 rd March 2026.
3	Brief Profile (in case of Appointment)	<p>Ms. Pragya Saxena (Membership No. F9640) is a qualified Company Secretary, Fellow Member of Institute of Company Secretaries with over 14 years of specialized experience in Listed Company Governance, SEBI LODR compliances, Board and Committee management and statutory regulatory affairs. She has independently led end-to-end compliance framework for listed entities, ensuring timely disclosures and statutory fillings.</p> <p>Throughout her career, Ms. Saxena has demonstrated expertise in handling a wide spectrum of corporate and regulatory compliances, including those under the Companies Act, SEBI Listing Regulations, FEMA, and other Corporate Laws.</p>
4	Disclosure of relationship between Director (In case of appointment as Director)	NA

