

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

Date: March 24, 2026

<u>By NEAPS</u>	<u>By Listing Centre</u>
To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: STERTOOLS	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 530759

Subject: Details of Key Managerial Personnel to determine materiality of an event or information and for making disclosures to stock exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated March 23, 2026 regarding the appointment of the Company Secretary and Compliance Officer of the Company, and in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby provide the updated list of authorized Key Managerial Personnel, along with their contact details. These personnel are authorized to determine the materiality of events or information in accordance with the Company's Policy on Determination of Materiality of Events and Information for disclosure to the Stock Exchange, as mentioned below:

S.No.	Name	Designation	Contact Details	
			Address	E-mail ID and contact number
1	Mr. Atul Aggarwal	Managing Director	Plot No. 4, DLF Industrial Estate, Faridabad-121003, Haryana	E-mail: csec@stlfasteners.com
2	Ms. Pragya Saxena	Company Secretary and Compliance Officer		Tel No.: 0129-2270621-25

This Intimation will also be made available on the website of the Company and can be accessed using the link below:

<https://stlfasteners.com/investors/contact-detail-under-regulation-30>

Please take the above on record.

For **STERLING TOOLS LIMITED**


Pragya Saxena
Company Secretary & Compliance Officer
ICSI Membership No. F9640

