

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
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By NEAPS

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

NSE Symbol: STERTOOLS**By Listing Centre**

The Manager- Listing
BSE Limited
25th Floor, P. J. Towers
Dalal Street,
Mumbai – 400001

Scrip Code 530759Date: 25th September 2025**Re-appointment of Independent Director**

Dear Sir/ Madam,

Further to our letter dated 7th August 2025, we write to advise that the Members of the Company at the 46th Annual General Meeting held today, i.e. 25th September 2025, approved the re-appointment of Mr. Rakesh Batra (DIN: 06511494) as Non-Executive Independent Director of the Company for a period of five years with effect from 10th November 2025.

Brief profile and other details of Mr. Rakesh Batra, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November 2024, are given in the Annexure.

To the best of our knowledge & information, and as also confirmed by Mr. Rakesh Batra, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Yours faithfully,**For Sterling Tools Limited****Komal Malik****Company Secretary & Compliance Officer****Encl: As above**

Annexure

S.No.	Particulars	Disclosures
1	Reason of Change Viz. appointment/re-appointment; resignation, removal, death or otherwise	Re-appointment
2	Date of Re-Appointment and Term of Appointment	Re-appointed as Non-Executive Independent Director of the Company for a period of five years with effect from 10 th November 2025
3	Brief Profile (in case of Appointment)	<p>Mr. Rakesh Batra is a B. Tech graduate from the Indian Institute of Technology (IIT), Kharagpur and has attained a PGDM (Post Graduate Diploma in Management) from the Indian Institute of Management (IIM), Ahmedabad and MBT (Master of Business & Technology) from the University of New South Wales (UNSW).</p> <p>He served as Partner and leader of Automotive Sector with EY India. He brings significant management and consulting experience of more than 43 years in the Automotive, Industrial equipment and manufacturing industries with the corporate strategy, supply chain and business transformation. Mr. Rakesh Batra holds the position of an Industry Expert and Independent Director on the Board of leading Automotive Companies in both the United States and India.</p>
4	Disclosure of relationship between Director (In case of appointment as Director)	None