

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



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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**Appointment of Secretarial Auditors**

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 appointment of M/s Dhananjay Shukla & Associates, the Company Secretaries in Practice (Peer Review No. 2057/2022), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five (5) financial years commencing from the financial year 2025-26.

Brief details of such appointment, 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.

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	Appointment
2	Date of Re-Appointment and Term of Appointment	Appointment of M/s Dhananjay Shukla & Associates, the Company Secretaries in Practice (Peer Review No. 2057/2022), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five (5) financial years commencing from the financial year 2025-26.
3	Brief Profile (in case of Appointment)	<p>M/s Dhananjay Shukla & Associates, Company Secretaries, Gurgaon is a Partnership firm of Practicing Company Secretaries. It is a peer-reviewed firm. The firm has a competent team of qualified and experienced professionals and possesses strong credentials in conducting secretarial audits across various sectors. The Firm has been associated with a number of renowned Companies for various Corporate, Secretarial, Legal and Financial matters.</p> <p>The firm is headed by CS Dhananjay Shukla (FCS:5886, COP :8271) who is the Managing Partner of the firm and he possesses experience of more than two decades in the Company Secretary Profession. M/s. Dhananjay Shukla & Associates has been associated with the Company since FY 2019-20, and, considering their continued excellence in service, strong technical proficiency, understanding of the Company's business operations, and their reputation in the profession, the Company has found them best suited for the appointment for Five years from Financial Year 2025-26 to Financial year 2029-30.</p>