

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@stffasteners.com
website : stffasteners.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	Scrp Code: 530759

Date: 28th February 2026**Sub: Change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company****Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

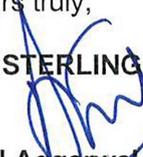
In continuation to our earlier letter dated 17th February, 2026, and in accordance with Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Komal Malik, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has ceased to be in such capacity w.e.f. closure of business hours of 28th February, 2026 pursuant to the resignation tendered by her.

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//3762/2026 dated 30th January, 2026 are enclosed herewith as Annexure I and the copy of her resignation letter is enclosed as Annexure II.

We request you to take this on record and to treat the same as compliance with applicable provisions of Listing Regulations.

Yours truly,

For **STERLING TOOLS LIMITED**


Atul Aggarwal
Managing Director
DIN: 00125825



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

