

Date: 26th October 2026

To,
**The Board of Directors
Sterling Tools Limited
DJ-1210, DLF Tower-B,
Jasola District Centre,
New Delhi-110025**

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of Sterling Tools Limited, as I wish to devote more time and attention to the business development activities of the Company and focus on my strategic responsibilities as a Director.

I request the Board to relieve me from my responsibilities as Chief Financial Officer and Key Managerial Personnel with effect from the close of business hours of 26th October 2026.

For the avoidance of doubt, my resignation is limited to the position of Chief Financial Officer and Key Managerial Personnel of Sterling Tools Limited. I shall continue to serve as Whole-time Director of Sterling Tools Limited.

I request the Company to complete the necessary statutory and regulatory filings and disclosures in connection with my resignation. I thank the Board and the management for their support and cooperation during my tenure as Chief Financial Officer.

Yours sincerely,



Anish Agarwal

Whole-time Director
Sterling Tools Limited