



STERLING POWERGENSYS L

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L292

Registered Office: Office No.816, 8th Floor, Rajhans Heli Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com

Date: September 12, 2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Script Code - 513575

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Directorate of Sterling Powergensys Limited ("the Company")

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on September 12, 2024, appointed Mr. Tarang Mehta (DIN: 01528135) as an Chairman on the Board of the Company w.e.f. September 12, 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561



STERLING POWERGENSYS L

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L292

Registered Office: Office No.816, 8th Floor, Rajhans Heli

Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com

Annexure-I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Tarang Mehta (DIN: 01528135) as is as a Chairman of the Company. The said appointment has been recommended by the Nomination & Remuneration Committee. The said appointment is in accordance with the provisions of the Companies Act, 2013.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment - September 12, 2024
3.	Brief profile (in case of appointment)	Mr. Tarang Mehta has an experience of over 35 years in the legal, client servicing, compliance, Finance and HR with various Companies of repute. Mr. Tarang Mehta is Currently practice as Advocate and is Bar council Member- MAH. By qualification he is B.Com in (Finance & Accounts) LLB (GEN), LLB (SP), PGDBA and FCS.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tarang Mehta is not related to any Director of the Company.