



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR
Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

Date: 16.01.2025

From: **STL Global Limited**
NSE Scrip Code: **SGL**

From: **STL Global Limited**
BSE Scrip Code: **532730**

To
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: Outcome of the Board Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held today i.e., on Thursday the 16th day of January, 2025 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board has:

1. Approved the appointment of Ms. Payal Garg (DIN: 10888198) as an Additional Non-Executive Independent Woman Director on the Board of Directors of the Company with effect from 16th January, 2025 subject to the approval of the shareholders with in a stipulated time as prescribed in the Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time from her original appointment date on board of the company. Further In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Ms. Payal Garg has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
2. Noted and further informed your good office that Ms. Anjana Mehra (DIN: 07071868), who served as an Independent Woman Director of the Company from January 17, 2015 has concluded her tenure as an Independent Woman Director on the board of the Company. Her term officially ended from the close of business hours on January 16, 2025, following completion of her second term. The Board of Directors and Management of the Company extend their sincere appreciation for the valuable contribution made by Ms. Anjana Mehra during her term. Further we give below details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

S. No.	Particulars/Details of event	Ms. Anjana Mehra (DIN: 07071868)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of 2 nd term as an Independent from the closing hours of January 16, 2025
2	Date of Cessation	From the closing hours of January 16, 2025
3	Brief Profile (In case of appointment of Director)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable
5	Names of the Listed Entities in which the Resigning Director holds directorships, indicating the category of directorship and membership of board committee, if any	Not Applicable

The meeting of the Board of Directors concluded at 02:00 P.M.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**

Sanjiv Kumar Agarwal

Whole Time Director

DIN: 00227251

Encl: Brief Profile of Additional Non-Executive Independent Woman Director, Ms. Payal Garg



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

BRIEF PROFILE OF DIRECTOR

Name of Director	Ms. Payal Garg
Director Identification Number (DIN)	10888198
Date of Appointment	16.01.2025
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Appointment
Designation	Additional Non-Executive Independent Woman Director
Brief Profile	Ms. Payal Garg, aged about 49 years is appointed as Additional Non-Executive Independent Woman Director on the Board of the Company pursuant to Section 149, 152 and other applicable section of the Companies Act, 2013 and rules made thereunder and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. She is completed her graduation from Woman's college, Sambalpur, Orissa. She has rich and vast experience of around 20 years for business administration, business planning and policy formulation apart other assignments. Her working experience and knowledge will be benefitted for the growth of the Company.
Disclosure of Relationship between Directors	Ms. Payal Garg is not related to any other directors of the Company.

For **STL GLOBAL LIMITED**

Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251