

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MH1983PLC031384

Date: 21st October, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Outcome of Board Meeting held on 21st October, 2024

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you on the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has, subject to the approval of the members of the Company, considered and approved the appointment of Mr. Himanshu Ashok Agarwal (DIN: 10101174), as an Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 21st October, 2024 to 20th October, 2029.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Mr. Himanshu Ashok Agarwal is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority. Mr. Himanshu Ashok Agarwal has confirmed that he meets the criteria of ‘Independence’ under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 is enclosed.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:25 p.m.

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai – 400086

TEL: 91-9867344706 Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com

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We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,
For, **Trustwave Securities Limited,**
(Formerly known as Sterling Guaranty & Finance Limited)

Deepak Babulal Kharwad
(DIN 08134487)
Director

Enclosure: as above

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Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Himanshu Ashok Agarwal (DIN: 10101174) is appointed as an Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 21 st October, 2024 to 20 th October, 2029.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 21 st October, 2024 to 20 th October, 2029.
3.	Brief profile in case of appointment	Mr. Himanshu Agarwal is holding degree of B.com and holds more than 10 years of experience in accounts and finance.
4	Name of the listed entities in which director holds directorship and membership of the committee, if any	Mr. Himanshu Agarwal is not holding directorship in any listed entity.
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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