

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@stlfasteners.com
Website: stlfasteners.com



<u>By NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051	General Manager BSE Limited 1 st Floor, P. J. Towers Dalal Street Mumbai – 400001
Security Code No.: STERTOOLS	Security Code No.: 530759

Date: 13th September 2024

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Re-Appointment of Mr. Shailendra Swarup (DIN 00167799) as Non-Executive Independent Director of the Company

Dear Sir / Madam,

As per the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Company has approved the re-appointment of Mr. Shailendra Swarup (DIN 00167799) as Non-Executive Independent Director of the Company has been approved for a second term of five consecutive years, effective from 17th December 2024, and he will not be subject to retire by rotation.

The brief particulars for reappointment of Mr. Shailendra Swarup as Non-executive Independent Director of the Company, SEBI (Listing Obligations and, Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A**.

For Sterling Tools Limited
For **STERLING TOOLS LTD.**


Abhishek Chawla
Authorized Signatory
Company Secretary & Compliance Officer
M. No. A34399

Encl: As above

REGD OFFICE : DJ-1210, 12th Floor, DLF Tower -B,
Jasola District Centre, New Delhi-110025
Email-csec@stlfasteners.com

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

S. No.	Details of the Event	Details
1.	Name of the Director	Mr. Shailendra Swarup, (DIN: 00167799)
2.	Reason of Change Viz Re-Appointment, Resignation, removal, death or otherwise	Pursuant to the approval of the Shareholders at the Annual General Meeting held on 13 th September 2024, Mr. Shailendra Swarup (DIN: 00167799) has been re-appointed as a Non-Executive Independent Director for a second term of five consecutive years, starting from 17 th December, 2024. During this term, he will not be subject to retirement by rotation.
3.	Date of Appointment/Resignation and Term of Appointment	Reappointment w.e.f. 17 th December 2024 for a consecutive term of 5 years.
4.	Brief Profile (in case of Appointment)	Mr. Shailendra Swarup, aged 79, holds a bachelor's degree in arts and is also a law graduate. He is a Corporate Lawyer and has been practicing as an Advocate in the Delhi High Court and the Supreme Court for over 56 years. He serves as an Independent Director on the Board of various listed and unlisted entities. Currently, he is a member of the NRC, Audit Committee, and Stakeholder Relationship Committee of the Company. His presence on the Board of the Company adds significant value to the deliberations at the Committees and Board meetings.
5.	Disclosure of relationship between Director (In case of appointment as Director)	NA
6.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018- 19	Mr. Shailendra Swarup is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For STERLING TOOLS LTD.
Authorised Signatory