



## STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghami Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

Date: November 21, 2024.

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

**Scrip Code -513575**

**Subject: Intimation of resignation of Director and Chief Finance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Dinesh Agarwal (DIN: 02854858) has tendered his resignation as Director Finance & Chief Finance Officer of the Company vide letter dated November 20, 2024 and Company received the same on November 21, 2024. Therefore resignation will be effective from November 21, 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**. The letter of resignation received from Mr. Dinesh Agarwal is enclosed herewith as **Annexure - II**.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**

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**SANKARAN VENKATA SUBRAMANIAN**  
**MANAGING DIRECTOR**  
**DIN: 00107561**



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### 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. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Dinesh Agarwal (DIN: 02854858), Director Finance & Chief Finance Officer of the Company resigned as Director Finance & Chief Finance Officer of the Company due to some personal reasons.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Effective date of Resignation: November 21, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From,

DINESH KUMAR AGARWAL  
C-304, Jamadagni, Saptrishi Park,  
Near Swapna Nagari Mulund West  
Mumbai - 400 080.

Date: - 20/11/2024

To,

The Board of Directors  
Sterling Powergensys Limited  
office no. 816, 8th Floor,  
Rajhans Helix 3,  
L B S Marg, Opp HDFC Bank,  
Ghatkopar West,  
Mumbai-400086.

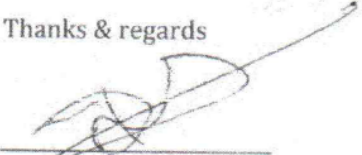
**Subject: Resignation Letter**

I, Dinesh Kumar Agarwal working as Director Finance & Chief Finance Officer of the Company, is hereby resigning from the Board & from position of Chief Finance Officer due to some personal reasons.

It was a nice experience during my tenure with the company. I thank everyone in the company for the cooperation I have received.

You are kindly requested to accept my resignation and relieve me from my duties & responsibilities.

Thanks & regards

  
Dinesh Kumar Agarwal

Accepted

Lukat

dt 21-11-2024