

STERLING WEBNET LIMITED

CIN NO: L24230GJ1995PLC094606

Date: 19.06.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting held on June 19, 2021

Dear Sir,

This is further to our letter dated June 18, 2021, intimating the outcome of the Board meeting held on June 18, 2021 regarding appointment of directors namely Mr. Kanwar Pal (appointed as Executive Director), Mr. Ishwar Singh Sheokend (appointed as Independent Director), Ms. Anamika (appointed as Woman Director) and Mr. Sachin Kumar (appointed as Executive Director).

In this regard, we would like to inform you that Mr. Kanwar Pal, Mr. Ishwar Singh Sheokend, Ms. Anamika and Mr. Sachin Kumar have withdrawn their consent and refused to accept the appointment as approved by the Board at their meeting held on June 18, 2021.

Accordingly, the Board of Directors of the Company at their meeting held today June 19, 2021, have revoked the resolutions passed for the appointment of Mr. Kanwar Pal, Mr. Ishwar Singh Sheokend, Ms. Anamika and Mr. Sachin Kumar, and thus their appoints stand revoked and have no effect.

Kindly take the above information on record and disseminate.

The meeting started at 12.30 pm and ended at 12.55 pm.

Thanking you,

Yours faithfully,
For Sterling Webnet Limited


GAURANGKUMAR VAISHNAV
Director
(DIN: 08175507)