



STERLING POWERGENSYS L

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L292

Registered Office: Office No.816, 8th Floor, Rajhans Heli
Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai
Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com

Date: September 12, 2024

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

Script Code - 513575

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Directorate of Sterling Powergensys Limited ("the Company")

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on September 12, 2024, appointed Mr. Sujeet Singh (DIN: 10182876) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. September 12, 2024.

We hereby confirm that Mr. Sujeet Singh satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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**.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

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. appointment, resignation, removal, death or otherwise	<p>Appointment of Mr. Sujeet Singh (DIN: 10182876) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. September 12, 2024. The said appointment has been recommended by the Nomination & Remuneration Committee.</p> <p>The said appointment is in accordance with the provisions of the Companies Act, 2013.</p>
2.	Date of appointment/ cessation (as applicable) & term of appointment	<p>Date of appointment - September 12, 2024</p> <p>Term of appointment - For a term of 5 consecutive years starting from September 12, 2024.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Sujeet Singh has more than 16 years of experience in entrepreneurship. He worked with HDFC Bank Limited in the capacity of Territory Head, Mumbai (Business Banking—Working Capital Finance). Post his stint with HDFC Bank.</p> <p>He joined LRB Group in the capacity of CFO and within a year he was promoted as the CEO for the group. During his tenure of work with LRB Group, he headed the liquor distribution as well as the real estate business. Currently he is working as an entrepreneur and utilizing his experience in the fields of finance and business management to run his own setup.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Sujeet Singh is not related to any Director of the Company.</p>