



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

CLARIFICATION LETTER

Date: 16/09/2024

To,
The Manager
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 513575

Dear Sir/Madam,

Subject: Clarification Letter for XBRL of Changes in Management General and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with the earlier outcome submitted for the board meeting held on July 06, 2024 regarding approved appointment of Mr. Navinchandra Joshi as Additional Executive Director of the Company w.e.f. July 09, 2024 and also simultaneously submitted disclosure for change in directorate under Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on July 06, 2024. This is to inform you that at the time of intimation to BSE we were in the process of applying for the Director Identification Number (DIN) of Mr. Navinchandra Joshi as his appointment was subject to the approval of DIN. This is the reason we have mentioned DIN in XBRL is DIN: 000000.

Further, we have rectified and revised the XBRL of Changes in Management General and Annexure VII of Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, under Point 7.

We are hereby submitting the revised disclosure for change in directorate under Regulations 30 after mentioning the DIN in XBRL also for good corporate governance.

You are kindly requested to accept this application and take into the records and update the Corporate Information with the inclusion of the name of Mr. Navinchandra Joshi on the BSE Portal.



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We request you to take it on record.

THANKING YOU,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561



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To,
The Manager
BSE Limited
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Dalal Street, Mumbai- 400001.

Scrip Code: 513575

Dear Sir/Madam,

Subject: Revised Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with the earlier outcome submitted for the board meeting held on July 06, 2024 regarding approved Mr. Navinchandra Joshi as Additional Executive Director of the Company and also simultaneously submitted disclosure for change in directorate under Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that we are hereby rectified the inadvertent clerical/typographical error in the Annexure VII Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under Point 7 and as well as XBRL.

Upon the recommendation of the Nomination and Remuneration committee, the Board considered and approved the appointment of Mr. Navinchandra Joshi (DIN: 10700698) as Additional Executive Director of the Company with effect from July 09, 2024 subject to having DIN by July 09, 2024 and regularization of the Shareholders at the ensuing AGM in terms of the applicable provisions of the Companies Act, 2013. The detailed disclosures as required under Regulation 30 of the 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, are enclosed as **Annexure VII**.

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561



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Annexure-VII

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	Appointment of Mr. Navinchandra Joshi (DIN: 10700698) is as an Additional Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from July 09, 2024.
3.	Terms of Appointment	No term Defined, liable to retire by rotation.
4.	Brief Profile	Mr. Navinchandra Joshi is Electronics Engineer with MBA in Marketing. He gained lot of experience in U.A.E. and Afghanistan for the past 22 years in marketing of commodities, Oil & Gas sectors and Electronics Office equipments.
5.	Disclosure of relationships between directors	Mr. Navinchandra Joshi is not related to any Director of the Company.
6.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561