



**STERLING**

**GUARANTY & FINANCE LIMITED**

**CIN No. : L65990MH1983PLC031384**

08<sup>th</sup> August, 2023

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Sub: Resignation of Ms. Priti Kumar from the post of Company Secretary and Compliance Officer**

This is to inform you that Ms. Priti Kumar has tendered his resignation from the post of Company Secretary and Compliance Officer with effect from 08<sup>th</sup> August 2023 for personal reasons.

We further confirm that there is no other material reason for her resignation other than those provided above.

We request you take this on your record.

Thanking you,  
Yours Faithfully

Dharmen Dhiren Mehta  
Director  
(DIN : 00036787)

**REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai  
400070**

TEL: 91-22-22840019. Email: [sterling.guaranty@gmail.com](mailto:sterling.guaranty@gmail.com)

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)



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The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
India.

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

I am writing to formally notify the Bombay Stock Exchange Limited (BSE) of the resignation of our Company Secretary and Compliance Officer, Ms. Priti Kumar, from Sterling Guaranty & Finance Limited, effective 08th August, 2023. Please consider this letter as our official intimation in accordance with the regulatory requirements.

Details of the Resignation:

- Name of Resigning Company Secretary: Ms. Priti Kumar
- Date of Resignation: 08th August, 2023
- Reason for Resignation: Personal Reasons
- Last Working Day: 08th August, 2023

We would like to assure you that we are committed to fulfilling all regulatory obligations and requirements associated with the resignation of the Company Secretary and Compliance Officer. We will promptly initiate the necessary procedures to appoint a new Company Secretary and ensure a smooth transition.

As per the Listing Regulations and other applicable laws, we will ensure that all required forms and documents are submitted to the BSE within the stipulated time frame.

We appreciate the guidance and support provided by the BSE throughout our association and are committed to maintaining transparency and compliance in all our dealings.

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Thank you for your attention to this matter. If you require any additional information or documentation regarding this resignation, please do not hesitate to contact me.

Yours sincerely,

Priti Kumar  
Company Secretary

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