



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Date: 04th September, 2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref: Scrip Code - 508963

Sub: Outcome of the Board Meeting held on 04th September, 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 04th September, 2023 transacted following businesses:

1. Approval of Appointment of M/s. SARK & Associates LLP as Secretarial Auditor for Financial year 2022-2023.
2. Review the Business Operation of the Company

The Board Meeting Commenced on 4.00 p.m. and Concluded on 04.30 p.m.
Kindly take the same on records and acknowledge the receipt.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

DHARMEN DHIREN MEHTA
Director

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