



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir .

L.B.S. Marg, Mulund West, Mumbai 400080

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Date: May 25, 2024.

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

Ref No.: Stock Code-513575

Subject: Board Meeting Outcome

Dear Sir,


In reference to Board Meeting of the Company held on Saturday, 25th May, 2024, which commenced at 02:00 p.m. and concluded at 06:30 p.m., the Board considered and approved the following matters:

1. Financial Statements along with Auditors Report for the year ended 31st March, 2024.
2. Appointment of Mr. Nandakumar Kalath as Additional Director cum Non Executive Director of the Company.
3. Appointment of Mr. Tarang Mehta Additional Director cum Independent Director of the Company
4. Appointment of Mr. Manish Jain as Additional Director cum Independent Director in the Company.
5. Discussed the progress in the proposed Hydrogen Project and informed Company is meeting approaching investors to secure funding and also engaged the professional firm to provide advisory services, including preparing a preliminary project report and conducting a feasibility study for green hydrogen development.
6. To approve the sitting fees for the non executive director of the Company.
7. Increase in the remuneration of Mr. Sankaran Venkata Subramanian, Managing Director to 72000 per month w.e.f. 1st June, 2024.

Kindly take the same on your records.

THANKING YOU,

FOR STERLING POWERGENSYS LIMITED


SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

