



STERLING POWERGENSYS LIMIT
(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH191
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshim
L.B.S. Marg, Mulund West, Mumbai 400080
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@spis

Date: 27/06/2023

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

REF NO.: STOCK CODE -513575

Subject: Intimation/Disclosure of event under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), this is to inform you that the Members in their meeting held on 26th June, 2023 has approved the following events:

1. Alteration of Object clause of the Memorandum of Association of the Company by altering sub-clause 6 and adding Clause 7 & 8 in Clause III (a) of the MOA as under

"6. To conduct business as importers, exporters, traders, and distributors in various consumer food items including fruits, vegetables, canned and frozen foods, organic and processed foods, health foods, protein foods, agro foods, poultry products, groceries, condiments, agricultural produce, cereals, pulses, beverages, and other consumable provisions including but not limited to masala and its mixes, coffee and coffee products, tea and tea products, oil, bakery products, drinking products including aerated water, artificial flavoured drinks, syrups and other foods products and further undertake processing, preservation, and alteration of agricultural commodities, as well as dealing with chemicals used in the food industry in Indian as well as International Market."

7.To carry on the business of trading in agricultural products, metals including precious metals, precious stones, diamonds, petroleum and energy products and all other commodities and securities, in spot markets and in futures and all kinds of derivatives of all the above commodities and securities.

8. To engage in the distribution, import, export, buying, and selling of fertilizers (including bio fertilizers and organic fertilizers), agro-chemicals, insecticides, herbicides, fungicides, plant growth regulators, micronutrients, repellents, oil seeds, and their byproducts and vegetable oil-based products including fatty acids and their



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derivates, and further undertake the trade of agricultural chemicals, manures, soil conditioners, petrochemicals, industrial chemicals, and various preparations and compounds used in the manufacturing and refining of fertilizers and other agricultural products and act as importers, exporters, buyers, sellers, and distributors of agro-fertilizers, animal feeds, urea, and other organic or inorganic fertilizers, insecticides, fungicides, and remedies for agricultural purposes, in Indian as well as International Markets.”

The disclosures are being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561