

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com



| <u>By NEAPS</u> | <u>By Listing Centre</u> |
|---|---|
| National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051 | General Manager BSE Limited 1 st Floor, P. J. Towers Dalal Street Mumbai – 400001 |
| Security Code No.: STERTOOLS | Security Code No.: 530759 |

Date: 24th July, 2023

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that Mr. Anupam Roop Rai has been appointed as Head- HR based at Corporate Office of company at Faridabad in the category of Senior management of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in 'Annexure A'.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,

Sincerely

For Sterling Tools Limited


Abhishek Chawla
Company Secretary & Compliance Officer



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by ABHISHEK
CHAWLA
Date: 2023.07.24
19:37:57 +05'30'

Encl.: As above.

ANNEXURE-A

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| Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment |
| Date of Appointment/Cessation (as Applicable) and Term of Appointment | 24 th July, 2023 |
| Brief Profile (In case of appointment) | Mr. Anupam Roop Rai is Master's in Human Resources Management from Department of Business Administration, University of Rajasthan, Jaipur. He has over 22 years of rich experience across various areas of HR. Previously, he was working with Orient Electric Ltd. as Head HRBP. He began his career with Autolite (India) Limited in 2001. |
| Disclosure of relationships between Directors (In Case of appointment of a Director) | Not Applicable |

