

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

By NEAPS

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: STERTOOLS

By Listing Centre

The Manager- Listing
BSE Limited
25th Floor, P.J. Towers
Dalal Street,
Mumbai – 400001

Security Code No. 530759

Date: 31st March, 2024

Sub: Intimation of Completion of tenure of Independent Directors

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Triloki Nath Kapoor (DIN: 00017692), Mr. Chhotu Ram Sharma (DIN: 00522678), and Ms. Malini Sud (DIN: 01297943) shall cease to be Independent Directors of the Company upon completion of their second term as Independent Directors, effective from the close of business hours on March 31, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as '**Annexure A**'.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,
For **STERLING TOOLS LIMITED**


Abhishek Chawla
Company Secretary & Compliance Officer
M. No. A-34399

Encl: As Above.

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details		
1.	Name	Dr. Triloki Nath Kapoor (DIN: 00017692)	Mr. Chhotu Ram Sharma (DIN: 00522678)	Ms. Malini Sud (DIN: 01297943)
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/cessation (as applicable) & term of appointment/reappointment	31 st March 2024	31 st March 2024	31 st March 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Abhishek