

**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

December 15, 2021

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

**Sub: Intimation of resignation of Mr. Rahoul Kabir Bhandari, Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Rahoul Kabir Bhandari (DIN: 00019495) vide his letter dated December 15, 2021 has resigned from the Board of the Company as an Independent Director, due to time constraints arising on account of his pre-occupancy and other personal/Business Commitments, with effect of close of business hours of December 15, 2021.

Further in his letter, he has confirmed that there is no other material reason for his resignation other than that stated above. The intimation, as received from Mr. Rahoul Kabir Bhandari, is annexed herewith.

The details of the change are enclosed as 'Annexure 1'.

We request you to take this intimation on your records. Thanking you,

Yours faithfully,

**For Sterling Tools Limited**

**Vaishali Singh**  
Company Secretary

Enclosure- As Above

**Annexure -1**

Cessation of Mr. Rahoul Kabir Bhandari (DIN: 00019495) as Independent Director of the Company with effect from December 15, 2021.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to time constraints arising on account of pre-occupancy and other personal/Business Commitments
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. December 15, 2021
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

**For Sterling Tools Limited**



**Vaishali Singh**  
Company Secretary

**RAHOUL KABIR BHANDARI**

December 15, 2021

To

The Board of Directors  
Sterling Tools Limited  
Unit No. 515, DLF Tower A,  
Jasola District Centre,  
New Delhi-110025

**Sub: - Resignation from the position of Independent Director of Sterling Tools Limited.**

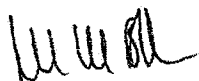
Dear Directors,

I hereby tender my resignation from the Board of Sterling Tools Limited ("The Company"), with effect from close of business hours of December 15, 2021, due to time constraints arising on account of pre-occupancy and other personal/Business Commitments.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as Independent Director of the Company and wish the Company the very best in its future endeavors.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and Committees.

Yours Faithfully,



(Rahoul Kabir Bhandari)  
DIN: 00019495