



CIN No. : L65990MH1983PLC031384

Date: 15th April, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you on the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has, subject to the approval of the members of the Company through Postal Ballot:

1. Appointed Mr. Prasad Kemnaik (DIN: 10591411), as an Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 15th April, 2024 to 14th April, 2029.
2. Changed the designation of Mrs. Naliny Deepak Kharwad (DIN: 02001739), from the Director of the Company to the Managing Director of the Company for a period of 5 (five) years from 15th April, 2024 to 14th April, 2029.
3. Appointed Mr. Shubham Arvind Kumar Jain as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 15th April, 2024.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that above mentioned Directors are not debarred from holding the office of the director by virtue of any SEBI order or any other such authority. Mr. Prasad Kemnaik has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

**REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium,Village Kurla Kirol, Kurla (W),
Mumbai 400070**

TEL: 91-22-22840019. Email: sterling.guaranty@gmail.com

Website: www.sterling-guaranty.com



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The Board of Directors of the Company has also approved shifting of the registered office of the Company from the existing Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai - 400070 to B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086 within same city same state and within same ROC.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 is enclosed.

The meeting of the Board of Directors of the Company commenced at 1.30 p.m. and concluded at 2.00 p.m.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For, **Sterling Guaranty & Finance Limited.**

Naliny Deepak Kharwad
(DIN 02001739)
Director

Enclosures: as above

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Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Mr. Prasad Kemnaik (DIN: 10591411)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Prasad Kemnaik (DIN: 10591411) is appointed as an Independent Director for a period 5 (five) years from 15 th April, 2024 to 14 th April, 2029.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 15 th April, 2024 to 14 th April, 2029.
3.	Brief profile in case of appointment	Mr. Prasad Kemnaik is a Commerce Graduate and Vocational qualified and having more than 3 years' experience in the field of accounts, finance and administration.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Nil
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

Sr No	Particulars	Mrs. Naliny Deepak Kharwad (DIN: 02001739)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs. Naliny Deepak Kharwad (DIN: 02001739) is appointed as the Managing Director for a period 5 (five) years from 15 th April, 2024 to 14 th April, 2029.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 15 th April, 2024 to 14 th April, 2029.
3.	Brief profile in case of appointment	Mrs. Naliny Deepak Kharwad is a Commerce graduate and holding vast experience of 14 years in the field of accounts.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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STERLING

GUARANTY & FINANCE LIMITED

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Sr No	Particulars	Mr. Shubham Arvind Kumar Jain (CFO)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Shubham Arvind Kumar Jain is appointed as the Chief Financial Officer and Key Managerial Personnel w.e.f. 15 th April, 2024.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 15 th April, 2024
3.	Brief profile in case of appointment	Mr. Shubham Arvind Kumar Jain is a Commerce graduate and holding vast experience in the field of finance and accounts.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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