

**TRUSTWAVE SECURITIES LIMITED**  
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)  
CIN No. : L65990MH1983PLC031384

**Date: 16<sup>th</sup> November, 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 - Resignation of Director**

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 that Mr. Prasad Kemnaik (DIN: 10591411), has tendered his resignation as an Independent Director of the Company with immediate effect due to other professional commitments. Consequent to his resignation, he also ceases to be the member in various Committees, where he is a member.

Mr. Prasad has also confirmed that there is no other material reason other than the reason as mentioned above for his stepping down from the position of Independent Director of the Company.

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

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus  
Depot, Vidyavihar (W), Mumbai - 400086  
TEL: 91-8080007770 Email: [sterlingguarantyfinancelimited@gmail.com](mailto:sterlingguarantyfinancelimited@gmail.com)  
Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)

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You are requested to take the above on record.

Thanking you,

For, **Trustwave Securities Limited**  
(Formerly known as **Sterling Guaranty & Finance Limited**)

DEEPAK     Digitally  
BABULAL   signed by  
KCHARWAD   DEEPAK  
                 BABULAL  
                 KCHARWAD

**Deepak Babulal Kharwad**  
(DIN 08134487)  
**Director**

Enclosure: as above

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| Sr No | Particulars   | Details  |
|-------|---|--|
| 1.    | Name of the person  | <b>Mr. Prasad Kemnaik (DIN: 10591411)</b>  |
| 2.    | Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>  | Due to other professional commitments.   |
| 3.    | Date of <del>appointment</del> /cessation & term of appointment   | Resignation w.e.f. 16 <sup>th</sup> November, 2024.  |
| 4.    | Brief profile in case of appointment  | Not applicable   |
| 5.    | Disclosure of relationships between directors in case of appointment of a director  | Not applicable   |
| 6.    | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr. Prasad is an Independent Director in Jyotirgamy Enterprises Limited and a member of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee. |
| 7.    | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   | Mr. Prasad has confirmed that there is no material reason for his resignation other than the one mentioned in his resignation letter.  |

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Date: 16<sup>th</sup> November, 2024

To,  
The Board of Directors,  
**Trustwave Securities Limited**  
(Formerly known as Sterling Guaranty & Finance Ltd)  
B-702, 7<sup>th</sup> Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot,  
Vidyavihar (W), Mumbai - 400086.

Dear Sirs/Madam,

**Sub: Resignation from the Directorship of the Company.**

I, Prasad Kemnaik, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to other professional commitments.

I confirm that there is no other material reason other than the one mentioned above for my stepping down from the position of Independent Director of the Company.

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai, Maharashtra to give effect to the above.

Thanking you,  
Yours faithfully,



Prasad Kemnaik  
Director  
DIN: 10591411