

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
Security Code No.: STERTOOLS

By Listing Centre

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort, Mumbai – 400001
Security Code No.: 530759

Date: 17th December, 2019**Ref.: STL/SD/01/2019-2020**

Sub: Outcome of Meeting of the Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in its meeting held on Tuesday, 17th December, 2019 at New Delhi at 10:30 A.M. has appointed Shri Shailendra Swarup (DIN: 00167799) as Non-Executive Independent Director of the Company w.e.f. 17th December, 2019 subject to the approval of shareholders in the General Meeting through Postal Ballot. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

Sincerely
For **Sterling Tools Limited**

A handwritten signature in blue ink, appearing to read 'Vaishali Singh', written over a light blue horizontal line.

Vaishali Singh
Company Secretary

Encl.: As above.

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**ANNEXURE – A**

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / Cessation (as applicable) & Term of appointment;	17 th December, 2019 Appointed subject to the approval of shareholders through Postal Ballot as an Additional and Independent Director for a tenure of five (5) years from 17 th December, 2019 to 16 th December, 2024.
3.	Brief Profile (in case of appointment);	Attached as Annexure-B
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

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ANNEXURE – B



Shri Shailendra Swarup, aged 75 years, holds a Bachelor's degree in Arts and is also a law graduate. He is a Corporate Lawyer and has also been practicing as an Advocate in the Delhi High Court and the Supreme Court for over 54 years.

Shri Shailendra Swarup is a Director of

- a. JK Paper Limited
- b. Jagran Prakashan Limited
- c. GFL Limited
- d. Gujarat Fluorochemicals Limited
- e. Bengal & Assam Company Limited
- f. Subros Limited
- g. Inox Infrastructure Ltd.
- h. Dev Valley Devcon Pvt. Ltd.
- i. Vis Legis Consult Pvt. Ltd.
- j. Kangaroo Properties and Services Pvt. Ltd.
- k. The India Thermit Corporation Ltd.

He is also Member of the Audit Committee of

- a. Gujarat Fluorochemicals Ltd.
- b. The India Thermit Corporation Ltd.
- c. Inox Infrastructure Ltd.

He is also a Director of Eros International Plc, and is a member of its Audit Committee.

Shri Swarup was a Member of the Task Force on Corporate Governance constituted by the Confederation of Indian Industry. He was a member of Ganguly Committee constituted by the Reserve Bank of India in the year 2002 on Corporate Governance of public sector Banks and financial institution with particular emphasis of role of Independent Directors.