



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Date : 25th September , 2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref : Scrip Code - 508963

Sub : Outcome of the Board Meeting held on 25th September, 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 25th September, 2023 transacted following businesses:

Appointment of Ms. Reet Phulwani an associate Member of Institute of Company Secretary of India holding membership No. A37989 as Company Secretary and Compliance officer of the company with immediate effect.

The Board Meeting Commenced on 4.00 p.m. and Concluded on 4.45 p.m.

Kindly take the same on records and acknowledge the receipt.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

Dharmen Mehta

Director

Din No : 00036787

**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



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF STERLING GUARANTY & FINANCE LIMITED AT THE BOARD MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 25, 2023, AT THE OFFICE NO 3RD & 4TH, 3RD FLOOR, THE CENTRIUM, VILLAGE KURLA KIROL, KURLA (W), MUMBAI 400070 AT 4.00 PM

Appointment of Ms Reet Phulwani as Company Secretary and Compliance Officer:

“RESOLVED THAT pursuant to section 203 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, Ms Reet Phulwani a qualified Company Secretary, (ICSI Membership number ACS 37989), be appointed as the ‘Company Secretary’ and Compliance Officer of the Company with effect from September 25, 2023, on the terms and conditions as tabled before the Board and initialed by the Chairman for the purpose of identification;

RESOLVED FURTHER THAT any Director of the Company be severally authorized to sign and issue the letter of appointment, papers, documents etc. and if required, make such modifications and amendments in the said terms as may be necessary in future;

RESOLVED FURTHER THAT Ms Reet Phulwani, Company Secretary be authorized to sign and file forms with Registrar of Companies, applications to Central Government, Regional Director, National Company Law Board Tribunal, issue certified copies of Board and Shareholders resolutions and be authorized to sign and execute applications, documents in connection with statutory compliances for the Company;

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and do all such acts, deeds, matters and things as may be required to give effect to this resolution.”

CERTIFIED TRUE COPY

For STERLING GUARANTY & FINANCE LIMITED

Dharmen Mehta

Director

(DIN: 00036787)

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



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Appointment Letter

Date : 25/09/2023

To,
Ms. Reet Phulwani
3, new Joshi Colony, Brahmpuri road,
Brahmpuri,
Jaipur 302002

Subject : Appointment of Ms. Reet Phulwani as Company Secretary and Compliance Officer

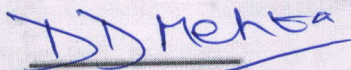
Dear Sir

We are pleased to inform you that Board of Directors of Sterling Guaranty & Finance Limited has its meeting held on September 25, 2023 approved your appointment as a Company Secretary and Compliance Officer of the Company


Kindly confirm your acceptance of aforesaid appointment by returning to us the duplicate copy of this letter duly signed by you

Thanking You

For Sterling Guaranty & Finance Limited



Dharmen Mehta
Director
Din : 00036787



Accepted by

Reet Phulwani:

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrum, Village Kurta Kiroi, Kurta (W), Mumbai
400070

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

Website: www.sterling-guaranty.com

Annexure A

Name:	Ms. Reet Phulwani
Address:	3, new Joshi Colony, Brahmpuri road, Brahmpuri, Jaipur 302002
Date of Birth:	12/12/1993
Membership No. (ICSI)	A37989
Designation:	Company Secretary
Date of Appointment:	15.09.2023
Brief Profile:	<p>Sterling Guaranty & Finance Limited has appointed Ms. Reet Phulwani as the company secretary cum compliance officer of the company.</p> <p>Ms. Reet Phulwani is a company secretary from Institute of Company Secretaries of India (ICSI).</p> <p>She is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A37989.</p> <p>Ms. Reet Phulwani hold the degree in Bachelor of Commerce (B. Com) and done her graduation.</p>
Disclosure of relationship between Directors (in case of Appointment as a Director)	NA

For, Sterling Guaranty & Finance Limited