



**STERLING POWERGENSYS LIMITED**

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343  
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshimata Mandir,  
L.B.S. Marg, Mulund West, Mumbai 400080  
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in  
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: July 12, 2024.

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Scrip Code -513575**

**Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

Dear Sir,

With reference to the mail dated July 8, 2024, regarding the requirement of additional details under the SEBI circular dated July 13, 2023, for the corporate announcement filed by Sterling Powergensys Limited ("the Company") dated July 6, 2024 under Regulation 30 of the SEBI (LODR) Regulations, 2015. We are submitting herewith a fresh intimation of the resignation of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Harishchandra Naukudkar (DIN: 07556138) has tendered his resignation as Chairman and Independent Director of the Company with effect from July 6, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Harishchandra Naukudkar during his association with the Company as Chairman and Independent Director.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**. The letter of resignation received from Mr. Harishchandra Naukudkar is enclosed herewith as **Annexure - II**.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**STERLING POWERGENSYS LIMITED**

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**FOR STERLING POWERGENSYS LIMITED**

**SANKARAN VENKATA SUBRAMANIAN**  
**MANAGING DIRECTOR**  
**DIN: 00107561**

**Annexure-I**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Harishchandra Naukudkar (DIN: 07556138) Chairman and Independent Director of the Company resigned as Independent director and proposed himself to be appointed as Chief Executive Director of the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Effective date of Resignation: July 06, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as <b>Annexure –II</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
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.	The reason and required confirmation has been provided in the enclosed letter.

**HARISHCHANDRA BHARAMA NAUKUDKAR**

**(Add: 1404, Dhruva Tower, Ashokvan, Shiv Vallabh Road, Borivali East Mumbai,  
Maharashtra, India - 400066)**

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July 06, 2024

To,

**Sterling Powergensys Limited**

Chemtrols Industries Pvt. Ltd. Premises,  
Amar Hill, Opposite Saki Vihar Telephone Exchange,  
Saki Vihar Road, Powai, Mumbai-400072

Dear Sir/ Madam,

**Sub: Resignation from the post of Chairman and Independent Director of the Sterling Powergensys Limited**

With reference to the subject matter, I hereby tender my resignation as a Chairman and Independent Director of Sterling Powergensys Limited, with effect from July 6, 2024, as I am willing to offer myself as the Chief Executive Officer (CEO) of the Company.

Also, I would like to confirm that there is no other material reason other than the one mentioned above.

I hereby request that the Board of Directors approve my resignation and release me from the duties of Chairman and Independent Director of the Company.

I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request that the management complete all the formalities related to resignation with the concerned authorities.

Thanking You.

Yours Sincerely



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**Harishchandra B. Naukudkar**  
DIN: 07556138