



CIN No. : L65990MH1983PLC031384

Date: 26<sup>th</sup> February, 2024

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

**Ref.: Scrip Code: 508963 ISIN: INE668Y01016**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] - Appointment of Director, Executive Director and Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Monday, February 26<sup>th</sup>, 2024 has:

1. Appointed **Mr. Deepak Babulal Kharwad (DIN: 08134487)**, as an Additional Director in the capacity of Executive Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing General Meeting.
2. Appointed **Mrs. Naliny Deepak Kharwad (DIN: 02001739)**, as an Additional Director in the capacity of Non-Executive Director of the Company with immediate effect, subject to approval of the members of the Company in the ensuing General Meeting.
3. Appointed **Mr. Nilesh Harkesh Yadav (DIN: 10518738)**, as an Additional Director in the capacity of Non-Executive Independent Director of the Company with immediate effect, subject to approval of the members of the Company in the ensuing General Meeting.

In accordance with the circular dated 20<sup>th</sup> 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.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure A.**

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

TEL: 91-22-22840019. Email: [sterling.guaranty@gmail.com](mailto:sterling.guaranty@gmail.com)

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)



**STERLING**  
GUARANTY & FINANCE LIMITED

**CIN No. : L65990MH1983PLC031384**

The meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 1.00 p.m.

Kindly take the above on record and acknowledge of the same.

Thanking You,

**For Sterling Guranty & Finance Ltd.**

**Mr. Dharman Dhiren Mehta**  
**DIN: 00036787**  
**Director**

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**Annexure A**

**Brief profile for appointment of the Directors as mentioned above in terms of SEBI Circular No. CIR/CFD/CMD/2015 dated September 9, 2015 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Sr. No.	Particulars	Mr. DEEPAK BABULAL KHARWAD	Mrs. Nalny Deepak Kharwad	Mr. Nilesh Harkesh Yadav
1	Reason for Change viz. appointment, <del>re-appointment,</del> <del>resignation, removal,</del> <del>death or otherwise</del>	Appointment as an Additional Director in the capacity of Executive Director	Appointment as an Additional Director in the capacity of Non-Executive Director	Appointment as an Additional Director in the capacity of Non-Executive Independent Director
2	Date of Birth	03/05/1983	14/06/1982	13/07/2002
3	Date of appointment / <del>cessation</del> <del>as applicable</del> & Term of appointment	w. e. f. 26 <sup>th</sup> February, 2024	w. e. f. 26 <sup>th</sup> February, 2024 for a period of 5 Years.	w. e. f. 26 <sup>th</sup> February, 2024 for a period of 5 years.
4	Brief Profile	A Fellow Member of ICAI, possesses a Bachelor's degree in Commerce. A dynamic professional with 17 years of extensive experience in finance and advisory services, specializing in investment banking and transaction advisory services. An avid believer in working hard and getting the desired results. Goes the extra mile for the	Mrs. Nalny Deepak Kharwad is a Commerce graduate and holding vast experience of 14 years in the field of accounts.	Mr. Nilesh Harkesh Yadav is Vocational qualified and having more than 8 years' experience in the field of accounts & finance.

		<p>client, ensuring that their needs are met and the required services are delivered.</p> <p>In his past stints, he has held notable roles in the Investigation Department of the NSE Limited and at ICICI Bank Limited.</p> <p>He is currently still associated as an independent consultant with the National Stock Exchange of India Ltd.</p>		
5	Name of the listed entities in which director holds directorship and membership of the committee, if any	Mr. Deepak Babulal Kharwad is not holding directorship in any listed entity.	Mrs. Nalny Deepak Kharwad holding directorship in the following listed entity(s)  1) SLESHA COMMERCIAL LIMITED.	Mr. Nilesh Harkesh Yadav is holding directorship in Blue Pearl Texspin Limited.
6	Disclosure of relationship between Directors and promoters	Mr. Deepak Babulal Kharwad is a husband of Director Mrs. Nalny Deepak Kharwad.	Mrs. Nalny Deepak Kharwad is a wife of Director Mr. Deepak Kharwad.	Mr. Nilesh Harkesh Yadav is not related to any of the Director(s) and promoter(s) of the Company.