



# STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: [www.stl-global.com](http://www.stl-global.com), E-mail: [info@stl-global.com](mailto:info@stl-global.com)

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Date: **12<sup>th</sup> September, 2023**

From: **STL Global Limited**

Scrip Code: **532730**

To

**The Listing Compliance Department,  
BSE Limited,**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001, MH

**Sub: Outcome of the Board Meeting**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

With reference to above mentioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held today i.e., on Tuesday the 12<sup>th</sup> day of September, 2023 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board has:

1. Approved the appointment of Mr. Sanjeev Kumar (DIN: 10296771) as an Additional Non-Executive Independent Director on the Board of Directors of the Company with effect from 12<sup>th</sup> September, 2023 subject to the approval of the shareholders in the ensuing 26<sup>th</sup> Annual General Meeting. Further In compliance with SEBI Letter dated June 14, 2018 and Stock Exchanges Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Sanjeev Kumar has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
2. Accepted the Resignation of Mr. Satya Narain Aggarwal (DIN: 08712232) from the position of Non-Executive Independent Director of the Company with effect from 12<sup>th</sup> September, 2023 due to some personal reasons and commitments. Mr. Satya Narain Aggarwal has further confirmed that there is no other material reason for his resignation other than that mentioned in his Resignation Letter. The Resignation Letter is enclosed herewith. Further In this regard, please find below details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/4/2015 dated September 09, 2015 as requested by your good office:



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S. No.	Particulars	Mr. Satya Narain Aggarwal (DIN: 08712232)
1	Reason for change	Resignation due to personal reasons
2	Date of Resignation	12-09-2023
3	Brief Profile (In case of appointment of Director)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable
5	Names of the Listed Entities in which the Resigning Director holds directorships, indicating the category of directorship and membership of board committee, if any	NIL

The meeting of the Board of Directors concluded at 02:00 P.M.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**

**Sanjiv Kumar Agarwal**

**Whole Time Director**

**DIN: 00227251**

**Encl:**

1. Brief Profile of Additional Non-Executive Independent Director, Mr. Sanjeev Kumar
2. Resignation Letter of Mr. Satya Narain Aggarwal



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## **BRIEF PROFILE OF DIRECTOR**

Name of Director	Mr. Sanjeev Kumar
Director Identification Number (DIN)	10296771
Date of Appointment	12 <sup>th</sup> September, 2023
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Appointment of Additional Non-Executive Independent Director on the Board of the Company pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
Designation	Additional Non-Executive Independent Director
Brief Profile	Mr. Sanjeev Kumar, aged about 60 years is graduate. He has rich and vast experience of around 40 years in finance, accounts, and other industrial work in the various industries and sectors. He is retired as Manager/ Finance from CRIS (An autonomous body of Ministry of Railway) after working for more than 15 years. He is also served in Northern Railway (Indian Railway) for nearly 19 years. He is also served in Ministry of Finance & Ministry of Defence for nearly 4 years. His working experience and knowledge will be benefitted for the growth of the Company.
Disclosure of Relationship between Directors	Mr. Sanjeev Kumar is not related to any Executive and Non-Executive Directors of the Company.

For **STL GLOBAL LIMITED**

**Sanjiv Kumar Agarwal**  
**Whole Time Director**  
**DIN: 00227251**

**From: Satya Narain Aggarwal**  
**Address: B-1/5, Sunrise**  
**Apartment, Sector-13, Rohini,**  
**Delhi - 110085**

To  
The Board of Directors,  
STL GLOBAL LIMITED  
Corp. Office: Plot No. 207-208,  
Sector-58, Faridabad-121004, Haryana

**Sub: Resignation from the post of Non-Executive Independent Director of the Company**

Dear Sir/Madam,

I wish to inform you that I hereby resign due to personal reasons and some other preoccupations, from the post of Non-Executive Independent Director of the Company. I request the Board of Directors to relieve me from the duties of Non-Executive Independent Director with immediate effect.

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I am very much thankful to the Board of Directors for the co-operation extended to me during my tenure as a Non-Executive Independent Director and I sent in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), NCT of Delhi and Haryana and inform to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and other concerned authorities to that effect.

Thanking you

Yours truly,



**Satya Narain Aggarwal**  
**Non-Executive Independent Director**  
**(DIN: 08712232)**

Accepted

For STL GLOBAL LTD.

  
Director

Date: 12.09.2023