



STERLING
GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Date: 30th March, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Company has received resignation letter from the following Director:

1. Mr. Bharat Bakshi Bhusan (DIN: 08423443), vide his letter dated 29th March, 2024 has tendered his resignation as a Director of the Company with immediate effect due to other professional commitments.

Mr. Bharat has also confirmed that there is no other material reason other than the reason as mentioned above for his stepping down from the position of Independent Director of the Company.

Mr. Bharat has further confirmed that he is not a Director in any other listed Company.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with his resignation letter is enclosed.

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

TEL: 91-22-22840019. Email: sterling.guaranty@gmail.comU31T

Website: www.sterling-guaranty.com



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You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For, **Sterling Guaranty & Finance Limited.**

Naliny Deepak Kharwad
(DIN 02001739)
Director

Enclosures: as above

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Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	As per enclosed resignation letter received from Mr. Bharat Bakshi Bhusan (DIN: 08423443)
2.	Date of appointment /cessation & term of appointment	w.e.f. 29 th March, 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

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Bharat Bakshi Bhusan

Date: 29-03-2024

To,
The Board of Directors,
Sterling Guaranty & Finance Ltd
Office No 3rd & 4th, 3rd Floor, The Centrium,
Village Kurla Kirol, Kurla (W), Mumbai 400070.

Dear Sirs,

Sub: Resignation from the Directorship of the Company.

I, **Bharat Bakshi Bhusan**, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to other professional commitments.

I confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I further hereby confirm that I am not a Director in any other listed Company.

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai, Maharashtra to give effect to the above.

Thanking you,
Yours faithfully,

BHARAT
BHUSHAN
BAKSHI

Digitally signed
by BHARAT
BHUSHAN
BAKSHI

Bharat Bakshi Bhusan
Director
DIN: 08423443