

**TRUSTWAVE SECURITIES LIMITED**  
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)  
CIN No. : L65990MH1983PLC031384

**Date:** 8<sup>th</sup> January, 2025

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

**Scrip Code: 508963**

**ISIN: INE668Y01016**

**Subject: Outcome of Board Meeting held on 8<sup>th</sup> January, 2025**

Dear Sir,

With reference to above captioned subject, we would like to inform you that, the meeting of the Board of Directors of Trustwave Securities Limited (formerly known as Sterling Guaranty And Finance Limited) ("**Company**") held today, i.e., 8<sup>th</sup> day of January, 2025, have inter alia, considered, and approved the following matters:

1. Approved the draft postal ballot notice for reduction of share capital of the Company and appointment of Mr. Himanshu Ashok Agarwal (DIN: 10101174) as a Non-Executive Independent Director of the Company.
2. Approved the appointment of Mr. Hemang Satra (Membership no. ACS 54476, COP no.: 24235), Proprietor of Hemang Satra & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot and e-Voting process in a fair and transparent manner.

The Board Meeting commenced at 4:10 p.m. and concluded at 4:30 p.m.

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

For, **Trustwave Securities Limited**  
(Formerly known as Sterling Guaranty & Finance Limited)

**Deepak Kharwad**  
Director  
DIN: 08134487

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroil Village, Near Bus Depot,  
Vidyavihar (W), Mumbai - 400086**

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