



**STERLING**  
**GUARANTY & FINANCE LIMITED**

CIN No. : L65990MH1983PLC031384

Date: 27.02.2023

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

Ref: Scrip Code - 508963

Sub: Outcome of the Board Meeting held on 27<sup>th</sup> February, 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 27<sup>th</sup> February, 2023 transacted following businesses:

1. Approved the shift Registered Office of the Company to:-  
3<sup>rd</sup> Floor  
Office No. 3 & 4  
The Centrium  
Kurla Kirol, Kurla (West)  
Mumbai 400 070
2. Reviewed the Business Operation of the Company
3. Any other matters with the permission of the chair

The Board Meeting Commenced on 04.00 p.m. and Concluded on 04.30 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Sterling Guaranty & Finance Limited

**Dharman D Mehta**  
Director  
DIN: 00036787