

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
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<u>By NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Scrip Code: STERTOOLS	The Manager- Listing BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai – 400001 Security Code No. 530759

Date: 8th May 2024

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide circular resolution passed on May 08, 2024, approved the reconstitution of the Board Committees in the following manner:

A. AUDIT COMMITTEE

S. No.	Name of Committee Member	Position	Category
1.	Mr. Rakesh Batra	Chairman	Independent Director
2.	Mr. Atul Aggarwal	Member	Whole time- Director
3.	Mr. Shailendra Swarup	Member	Independent Director
4.	Mr. Rashmi Urdhwareshe	Member	Independent Director

B. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Committee Member	Position	Category
1.	Mr. Vijay Madhav Paradkar	Chairman	Independent Director
2.	Mr. Rakesh Batra	Member	Independent Director
3.	Mr. Shailendra Swarup	Member	Independent Director



REGD. OFFICE : 515, DLF Tower-A,
Jasola District Centre, New Delhi - 110025
Email : csec@stlfasteners.com

C. STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name of Committee Member	Position	Category
1.	Mr. Shailendra Swarup	Chairman	Independent Director
2.	Mr. Atul Aggarwal	Member	Whole time- Director
3.	Mr. Vijay Madhav Paradkar	Member	Independent Director

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Committee Member	Position	Category
1.	Mr. Anil Aggarwal	Chairman	Chairman cum Managing Director
2.	Mr. Jaideep Wadhwa	Member	Non-Executive Non-Independent Director
3.	Mr. Rashmi Urdhwareshe	Member	Independent Director

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,
For **STERLING TOOLS LIMITED**



Abhishek Chawla
Company Secretary cum Compliance Officer
M. No. A34399