



Date : 7<sup>th</sup> July , 2022

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 7th July, 2022

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 7th July, 2022 transacted following businesses:

Appointment of Ms. Priti Kumar an associate Member of Institute of Company Secretary of India holding membership No. A41697 as Company Secretary and Compliance officer of the company with immediate effect.

The Board Meeting Commenced on 3.00 p.m. and Concluded on 3.30 p.m.

Kindly take the same on records and acknowledge the receipt.

**For Sterling Guaranty & Finance Limited**

Thanking you,  
Yours Faithfully

Dharmen Mehta  
Director  
Din No : 00036787

**Annexure A**

<b>Name:</b>	Ms. Priti Kumar
<b>Address:</b>	House No H.M.122, Jamalpur Colony, D.C.M School, VTC Focal Point, Ludhiana, Punnjab 1401010
<b>Date of Birth:</b>	11/06/1987
<b>Membership No. (ICSI)</b>	A41697
<b>Designation:</b>	Company Secretary
<b>Date of Appointment:</b>	07/07/2022
<b>Brief Profile:</b>	<p>Sterling Guaranty &amp; Finance Limited has appointed Ms. Priti Kumar as the company secretary cum compliance officer of the company.</p> <p>Ms. Priti Kumar is a company secretary from Institute of Company Secretaries of India (ICSI).</p> <p>She is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A41697.</p> <p>Ms. Priti Kumar hold the degree in Bachelor of Commerce (B. Com) and done her graduation.</p>
<b>Disclosure of relationship between Directors (in case of Appointment as a Director)</b>	NA

**For, Sterling Guaranty & Finance Limited**