



CIN No. : L65990MH1983PLC031384

**Date: 30<sup>th</sup> March, 2024**

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> 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,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Aditi Dhiren Mehta vide her resignation letter dated 29<sup>th</sup> March, 2024 has tendered her resignation from the post of Chief Financial Officer (KMP) of the Company with immediate effect due to certain personal and unavoidable circumstances. Further, Mrs. Aditi Dhiren Mehta has also confirmed that there is no other material reason other than mentioned in her resignation letter.

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

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

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

TEL: 91-22-22840019. Email: [sterling.guaranty@gmail.com](mailto:sterling.guaranty@gmail.com)U31T

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)



**STERLING**

**GUARANTY & FINANCE LIMITED**

CIN No. : L65990MH1983PLC031384

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., <del>appointment, resignation, removal, death or otherwise</del>	As per enclosed resignation letter received from Mrs. Aditi Dhiren Mehta
2.	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	w.e.f. 29 <sup>th</sup> 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

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

TEL: 91-22-22840019. Email: [sterling.guaranty@gmail.com](mailto:sterling.guaranty@gmail.com)U31T

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)

# Aditi Mehta

Date: 29<sup>th</sup> March 2024

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

Dear Sirs,

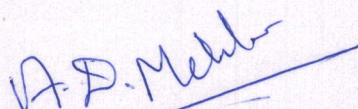
**Sub: Resignation from the Chief Financial Officer position of the Company.**

I, **Aditi Dhiren Mehta**, hereby tender my resignation from the position of Chief Financial Officer of the Company with immediate effect due to certain personal and unavoidable circumstances.

Kindly accept this letter as my resignation from the Chief Financial Officer 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,



**Aditi Dhiren Mehta**  
Chief Financial Officer