



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,
L.B.S. Marg, Mulund West, Mumbai 400080
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@spisolar.in
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.spisolar.in

Date: May 25, 2024.

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513575

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Sterling Powergensys Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on May 25, 2024, appointed Mr. Nandakumar Kalath (DIN: 00041727) as Additional Director (Non-Executive) of the Company and further Mr. Tarang Mehta (DIN: 01528135) and Mr. Manish Jain (DIN01310249) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e. upto May 24, 2029, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

We hereby confirm that Mr. Tarang Mehta and Mr. Manish Jain satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and Mr. Nandakumar Kalath, Mr. Tarang Mehta and Mr. Manish Jain are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at www.spisolar.in



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You are requested to take the same on your record.

Thanking You
Yours Faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

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Annexure –I**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Nandakumar Kalath, Non-executive Director, (DIN: 00041727)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nandakumar Kalath is appointed as an Non executive Director with effect from May 25, 2024
Date of Appointment / Cessation	May 25, 2024
Term of appointment	No term defined, liable to retire by rotation
Brief Profile	Mr. Nandakumar Kalath has a vast experience in the field of refinery operations, process engineering, project management, sales and marketing, strategic planning, business development, finance and corporate management. He is proficient in conducting research, performing experiments, and analyzing data to improve production efficiency, quality, and safety. By qualification he is Chemical Engineer in petroleum refining from University of Kerala,
Disclosure of relationships between Directors	Mr. Nandakumar Kalath is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

Particulars	Mr. Tarang Mehta, Independent Director, (DIN: 01528135)
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Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tarang Mehta is appointed as an Independent Director with effect from May 25, 2024
Date of Appointment / Cessation	May 25, 2024
Term of appointment	5 years i.e. May 25, 2024 May 24, 2029
Brief Profile	Mr. Tarang Mehta has an experience of over 35 years in the legal, client servicing, compliance, Finance and HR with various Companies of repute. Mr. Tarang Mehta is Currently practice as Advocate and is Bar council Member- MAH. By qualification he is B.Com in (Finance & Accounts) LLB (GEN), LLB(SP), PGDBA and FCS.
Disclosure of relationships between Directors	Mr. Tarang Mehta is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

Particulars	Mr. Manish Jain, Independent Director (DIN:01310249)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manish Jain is appointed as an Independent Director with effect from May 25, 2024
Date of Appointment / Cessation	May 25, 2024
Term of appointment	5 years i.e. May 25, 2024 May 24, 2029
Brief Profile	Mr. Manish Jain has an experience of more than 30 years experience in the field of Direct Tax, Indirect tax Financial Systems, Processes,



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	development, implementation and improvisations. He has specialized expertise in direct and indirect taxation coupled with a strong background in implementing and optimizing financial systems to drive efficiency and compliance. By qualification he is B.Com from university of Mumbai and CA(Inter)
Disclosure of relationships between Directors	Mr. Manish Jain is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable