



STERLING
GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Date : 15th September , 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 15th September, 2023

Dear Sir,

This is to inform you that the Company's Board had its meeting held on 15th September, 2023 is cancelled as unwillingness of Ms. Shveta Chippa to be appointed as Company Secretary and Compliance Officer of the Company

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

**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

Website: www.sterling-guaranty.com