



CIN No. : L65990MH1983PLC031384

Date: 30th March, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th 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,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Company has received resignation letters from the following Directors:

1. Mr. Dharman D Mehta (DIN: 00036787), vide his letter dated 29th March, 2024 has tendered his resignation as a Director of the Company with immediate effect due to changes in the ownership and management of the Company.
2. Mr. Rajan Sevantilal Shah (DIN: 08619751), vide his letter dated 29th March, 2024 has tendered his resignation as a Director & CEO of the Company with immediate effect due to changes in the ownership and management of the Company.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with their resignation letters are enclosed. You are requested to take the above on record.

**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.comU31T

Website: www.sterling-guaranty.com



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Thanking you,

Yours Faithfully,

For, **Sterling Guaranty & Finance Limited.**

Naliny Deepak Kharwad

(DIN 02001739)

Director

Enclosures: as above

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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., appointment, resignation, removal, death or otherwise	As per enclosed resignation letter received from Mr. Dharman D Mehta (DIN: 00036787) and Mr. Rajan Sevantilal Shah (DIN: 08619751)
2.	Date of appointment /cessation & term of appointment	w.e.f. 29 th 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

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Dharmen D. Mehta

Date: 29th March 2024

To,
The Board of Directors,
Sterling Guaranty & Finance Ltd
Office No 3rd & 4th, 3rd Floor, The Centrium,
Village Kurla Kirool, Kurla (W), Mumbai 400070.

Dear Sirs,

Sub: Resignation from the Directorship of the Company.

I, Dharman D Mehta, hereby tender my resignation from the position of Director of the Company with immediate effect due to changes in the ownership and management of the Company.

Kindly accept this letter as my resignation from the Directorship 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,

Dharman D Mehta
Director
DIN: 00036787

Rajan Shah

Date: 29th March 2024

To,
The Board of Directors,
Sterling Guaranty & Finance Ltd
Office No 3rd & 4th, 3rd Floor, The Centrium,
Village Kurla Kiroi, Kurla (W), Mumbai 400070.

Dear Sirs,

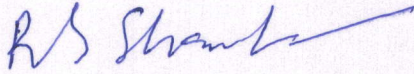
Sub: Resignation from the Directorship and CEO of the Company.

I, Rajan Sevantilal Shah, hereby tender my resignation from the position of Director and CEO of the Company with immediate effect due to changes in the ownership and management of the Company.

Kindly accept this letter as my resignation from the Directorship and CEO 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,



Rajan Sevantilal Shah
Director & CEO
DIN: 08619751