

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com

<u>By NEAPS/DIGITAL EXCHANGE</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Plot No-C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051	General Manager BSE Limited 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001
Security Code No.: STERTOOLS	Security Code No.: 530759

Date: 9th November, 2022

Ref.: STL/2022-2023

Sub: Outcome of Meeting of the Board of Directors under Regulation 30, Regulation 33 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Board of Directors in its meeting held on Wednesday, 9th November, 2022 concluded at 06:45 P. M. has taken the following decisions:

- (i) **Approval of Unaudited Financial Results:** - Please note that as per the recommendation made by the Audit Committee, the Board of Directors of the Company at their duly convened meeting held on today i.e., 9th November, 2022 inter alia, has taken on record and approved the Standalone as well as Consolidated Unaudited Financial results of the Company.

Further the Limited Review Report was placed before the Board on un-audited financial results (Standalone and Consolidated) issued by M/s Walker Chandiook & Co. LLP, Chartered Accountants, Statutory Auditors for the Second quarter/ Half Year ended 30th September, 2022.

A copy of the said Unaudited financial results along with Limited Review Report for the Second quarter/ Half Year ended 30th September, 2022 is attached as per **Annexure-A**.

- (ii) **Acceptance of Resignation of Company Secretary and Compliance Officer:** - Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Vaishali Singh has tendered her resignation from the post of Company Secretary and Compliance Officer of Sterling Tools Limited (the Company) w.e.f. close of working hours on 9th November, 2022 due to alternate career opportunity. The resignation has been accepted and she is relieved from her services from the closing hours of 9th November, 2022.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company. Kindly take the above information on record.

Digitally signed by ANIL AGGARWAL
DN: cn=ANIL AGGARWAL,
c=IN, ou=STERLING TOOLS LIMITED,
o=STERLING TOOLS LIMITED, postalCode=110025, street=55 NEW
FRENCH COLONY, NEW DELHI, postalCode=110025,
serialNumber=6440672988380184995634573792337,
email=anil@sterlingtools.com, cn=ANIL AGGARWAL
Date: 2022.11.09 16:40:00 +05'30'

REGD. OFFICE : 515, DLF Tower-A,
Jasola District Centre, New Delhi - 110025
Email : csec@stlfasteners.com

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-B**.

In the meantime, all the intimation/ Correspondence to stock exchanges will be intimated under the signature of CFO of the Company or the Chairman cum Managing Director of the Company.

Sincerely,

For Sterling Tools Limited


Anil Aggarwal
Managing Director



Encl.: As above.

Digitally signed by ANIL AGGARWAL
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postalCode=110025, street=A-55 NEW FRIENDS
COLONY SOUTH DELHI INDIA-110025,
pseudoDn=65667026883018205668775EB7,
serialNumber=659678212713854567626014F9
92566e653485f6a47052441217, o=Ferronal,
cn=ANIL AGGARWAL
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Annexure-B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Ms. Vaishali Singh

S. No.	Details of the Events to be provided	
1.	Reason of Change Viz. Appointment, Resignation, removal, death or otherwise	Resignation: To pursue alternate career opportunities, Ms. Vaishali Singh has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from November 9, 2022 (close of business hours).
2.	Date of Appointment/ Resignation and Term of Appointment	with effect from November 9, 2022 (close of business hours).
3.	Brief Profile (in case of Appointment)	NA
4.	Disclosure of relationship between Director (In case of appointment as Director)	NA



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Date: 2022.11.09 18:53:23 +05'30'

9th November, 2022

**The Board of Directors,
Sterling Tools Limited
CIN: L29222DL1979PLC009668
Unit No. 515, DLF Tower A
Jasola District Centre,
New Delhi - 110025**

Sub.: Resignation from the post of Company Secretary cum Compliance Officer of the Company.

Dear Sirs,

I, Vaishali Singh, ACS-15108, hereby resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. 9th November, 2022 due to alternate carrier opportunity. I may kindly be relived from the closing of office hour on 9th November, 2022.

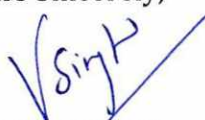
During the period of my association with the Company since 2007, I gained useful experience and passed through various challenging opportunities which helped me to contribute more for the Company.


I take this opportunity to thank the Chairman and give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during my tenure in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, National Capital Territory of Delhi & Haryana.

Thanking You

Yours Sincerely,


(Vaishali Singh)
ACS-15108

Accepted

C PANKAJ GUPTA, CFO