

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MHI983PLC031384

Date: 12th November, 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

Subject: Outcome of Reduction Share Capital Committee meeting of Trustwave Securities Limited (formerly known as Sterling Guaranty And Finance Limited) held on Tuesday, the 12th day of November, 2024 and declaration pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we would like to inform you that, the meeting of the Reduction Share Capital Committee of Trustwave Securities Limited (formerly known as Sterling Guaranty And Finance Limited) ("**Company**") held today, i.e., 12th day of November, 2024, have inter alia, considered, and approved the following matters ("**RSC Committee Meeting**"):

1. Approved certificate on non-applicability of the requirement of obtaining the valuation report for the purpose of reduction of share capital of the Company received from Suman Kumar Verma - Registered Valuer ("**Suman**");
2. Approved fairness opinion report for the purpose of reduction of share capital of the Company received from Swaraj Shares and Securities Private Limited - Category I Merchant Banker;
3. Approved certificate on accounting treatment received from the statutory auditors of the Company;
4. Approved application along with other documents for filing in-principle approval with the BSE Limited.

The RSC Committee Meeting commenced at 6:15 p.m. and concluded at 7:15 p.m.

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot,
Vidyavihar (W), Mumbai – 400086**

TEL: 91-8080007770. Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MH1983PLC031384

Kindly take the same on your record and acknowledge receipt of the same.

For, **Trustwave Securities Limited**
(Formerly known as **Sterling Guaranty & Finance Limited**)

Deepak Kharwad
Director
DIN: 08134487

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (W), Mumbai – 400086**

TEL: 91-8080007770. Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com