

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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E-mail : sterling@stlfasteners.com
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**By Listing Centre**

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Date: 12th November, 2018
Ref.: STL/SD/01/2018-2019

Ref.: Security Code No.: 530759

Sub: Appointment of Chief Financial Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to notify that Mr. Narayan Vijay Gopal has been appointed as the Chief Financial Officer of the Company effective from Monday, 12th November, 2018 in place of Mr. Atul Aggarwal, based on the recommendation of Nomination and Remuneration Committee and Audit Committee of Directors.

Mr. Narayan Vijay Gopal is holding 25 years of rich experience in managing various facets of Finance, Accounting and Commercial functions across various industries. He is a Chartered Accountant and began his career with the Tata Group and has worked with different leading business houses in India like Godrej, Bajaj, HCL, Pidilite, Future Group over the years.

Sincerely
For Sterling Tools Limited


Vaishali Singh
Company Secretary

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