



STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai – 400 080.
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

Date: 11.11.2021

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref No.: Stock Code -513575

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 11th November, 2021 have approved shifting of the Registered office of the Company from 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai-400080, Maharashtra, India to Office No. 121, Runwal Commercial Complex Co-Op Premises Ltd., L.B.S. Marg, Mulund (West), Mumbai-400080, Maharashtra, India within the local limits of the city w.e.f. 15/11/2021.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



MR. SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF STERLING POWERGENSYS LIMITED HELD ON THURSDAY, 11TH NOVEMBER, 2021 MEETING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2/10, MEGHAL INDUSTRIAL ESTATE, DEVIDAYAL ROAD, MULUND(WEST), MUMBAI-400080, MAHARASHTRA, INDIA .

SHIFTING OF REGISTERED OFFICE WITHIN LOCAL LIMITS

“RESOLVED THAT pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of directors of the Company be and hereby accorded to shift the registered office of the Company from 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai Maharashtra 400 080 to Office No. 121, Runwal Commercial Complex Co-Op Premises Ltd., L.B.S. Marg, Mulund (West), Mumbai – 400080.

RESOLVED FURTHER THAT Mr. Sankaran Venkata Subramanian, Managing Director of the Company be and are hereby authorized on behalf of the Company, to do all such acts, deeds, matters, and things as deem necessary, proper and desirable and to sign, and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of Form INC-22 as a return of change in address registered office with the Registrar of Companies.”

CERTIFIED TO BE TRUE

FOR STERLING POWERGENSYS LIMITED

**SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)**

