



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshimata Mandir,
L.B.S. Marg, Mulund West, Mumbai 400080

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

04th January, 2022

To,
Corporate Relationship Manager,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Dear Sir,

**Subject: Intimation of appointment of Director under regulation 30 of SEBI (Listing
Objections and Disclosure Requirements) Regulations, 2015**

Reference: Sterling Powergensys Limited (Scrip Code: 513575)

This is to inform you that the Board of Directors of Sterling Powergensys Limited ("the Company") at its meeting held on Tuesday, 04th January, 2022 at Woodland Retreat, Meghal Industrial Estate, Devidayal Road, opp. LBS Marg, near Fire Brigade, Mulund West, Mumbai, Maharashtra 400080 have appointed Mr. Shankar Ramnath Iyer (DIN: 03038466) as an Additional Director (Independent – Non Executive) of the Company subject to the approval of the members at the ensuing General Meeting, for a term of 5 years from the Conclusion of the ensuing General Meeting of the Company.

The brief profile and disclosure of relationship of Mr. Shankar Ramnath Iyer is attached herewith as "Annexure A".

You are kindly requested to take note of the same.

Thanking You,

Yours Faithfully,

For Sterling Powergensys Limited



Sankaran Venkata Subramanian
Managing Director
DIN: 00107561



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Annexure A

1.	Name of the Director	Mr. Shankar Ramnath Iyer
	Directors' Identification Number	03038466
	Designation	Additional – Independent Non-Executive Director
	Disclosure of Relationship with other directors of the Company	Mr. Shankar Ramnath Iyer is not related to any of the Directors of the Company.
	Brief Profile	The director is a Commerce graduate and holds a Post Graduation Degree in Business Administration (MBA in Marketing) and has an experience of 13 years in Sales and Marketing & dealing in the projects relating to Investment Banking & an experience of 15 Years in providing Corporate Advisory and Consultancy Services.

Shankar





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STERLING POWERGENSYS LIMITED HELD ON TUESDAY, 04TH JANUARY, 2022 AT WOODLAND RETREAT, MEGHAL INDUSTRIAL ESTATE, DEVIDAYAL ROAD, OPP. LBS MARG, NEAR FIRE BRIGADE, MULUND WEST, MUMBAI-400 080, MAHARASHTRA, INDIA.

APPOINTMENT OF MR. SHANKAR RAMNATH IYER (DIN: 08597117) AS AN ADDITIONAL DIRECTOR (INDEPENDENT- NON EXECUTIVE) OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and pursuant to recommendation of the Nomination and the Remuneration Committee vide its resolution passed on 04th January 2022, consent of the Board be and is hereby accorded, to appoint Mr. Shankar Ramnath Iyer (DIN:03038466) as an Additional Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 04th January, 2022 to hold office and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to Five (5) consecutive years."

RESOLVED FURTHER THAT any of the Directors/ Company Secretary for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

"RESOLVED FURTHER THAT any one of the Directors/Company Secretary for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required."

Certified To Be True

For STERLING POWERGENSYS LIMITED

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

