



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

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NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of STERLING POWERGENSYS LIMITED (‘the Company’), pursuant to Section 108 and 110 of the Companies Act, 2013 (‘the Act’) read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 (‘Rules’), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (‘MCA’) (hereinafter collectively referred to as ‘MCA Circulars’) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘Listing Regulations’) and other applicable provisions of the Act, Rules, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Special Resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing through Postal Ballot only by voting through electronic means (‘remote e-voting’). Communication of assent or dissent of the Members would take place only through the remote e-voting system.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the

Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

SPECIAL RESOLUTION

1. Appointment of Mr. Shankar Ramnath Iyer (DIN: 03038466) as Independent Director of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Shankar Ramnath Iyer (DIN : 03038466), who was appointed as an Additional Director of the Company with effect from 04th January, 2022, pursuant to Section 161 of the Act and Articles of Association of the Company and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from 04th January, 2022 to 03rd January, 2027.”

2. To Consider Alteration Of Memorandum Of Association (MOA) Of The Company by deleting the “Other Objects” Clause & further amending the Object Clause of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions of section 4, 13 and all other applicable provisions, if any of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and subject to necessary approvals of the Registrar of Companies, consent of the Members be and is hereby accorded for effecting the alteration in the

existing Other Object Clause of the Memorandum of Association (the "MoA") of the Company by deleting the Clause III (c) of the MoA.

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded for effecting the alteration in the existing Object Clause of the Memorandum of Association (the "MoA") of the Company by adding the following as sub-clause 4, 5 & 6 in Clause III (a) of the MoA:

"4. To carry on all or any of the businesses of procurers, suppliers, distributors, producers, developers, manufacturers, purchasers, refiners, distillers, processors, converters, storers, carriers, importers and exporters, explorers, dealers and to act as Project Management consultant or to act as facilitator in projects relating to Green Hydrogen, Hydrogen Peroxide and other hydrocarbons, natural and other gases, solar power system, all type of chemicals, and any other energy raw materials, chemicals, and products derived from or connected with any of them through Downstream Operations of Chemicals, components & materials.

5. To enter into a business of consulting and advising any firm, body corporate, association or other undertaking or to act as facilitator or mediators in various field including but not limited to providing financial, technical, Real Estate, mergers, amalgamation, acquisitions, Deal Execution, Property Dealing, Business Plan Formulation services in India and outside India and to take part in the formation, supervision or control of the business operations of any company or undertaking and for that purpose to act as a Business Consultant, Financial Advisors and/or Technical Consultants or endorse aid in any other capacity.

6. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading,

dealing or to act as facilitator in any manner whatsoever in all type of commodities on retail as well as on wholesale basis in India or elsewhere.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (the “Board” which term shall be deemed to include its committees also) or any officer(s) so authorised by the Board, be and are hereby authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

**BY ORDER OF THE BOARD
FOR STERLING POWERGENSYS LIMITED**

Sd/-

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

DATE: 24/02/2022

REGISTERED OFFICE:

Office No. 121, Runwal Commercial Complex,
Co-Op Premises Ltd, L.B.S. Marg Mulund (West)
Mumbai-400080, Maharashtra India.
Email: investor@splsolar.in

NOTES:

1. The Explanatory Statements and reasons for the proposed Special Resolution pursuant to Section 102 read with Section 110 of the Act setting out material facts are appended herein below.
2. The Company has appointed Ms. Kirti Bihani (ACS:54519; COP 24567) Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.
3. In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic the Notice is being sent to mode to those Members whose e-mail addresses are registered with the Company/Depositories as on 25th February, 2022.
4. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 25th February, 2022, being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.
5. In compliance with provisions of Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with Bigshare Services Private Limited, Registrar and Share Transfer Agents (RTA) of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form.
6. Members may please note that the Postal Ballot Notice will also be available on the Company's website at spl.solar.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on Bigshare Services Private Limited at www.bigshareonline.com.
7. All the material documents referred to Explanatory Statements, shall be available for inspection through electronic mode from Tuesday 01st March, 2022 to Thursday, 31st March, 2022, on the basis the request being sent on cs.sterling01@gmail.com

mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

8. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, 25th February, 2022, being the cut-off date fixed for the purpose.
9. The voting period begins at **9.00 hours IST on Tuesday, 01st March, 2022 and ends at 17.00 hours IST on Thursday, 31st March, 2022**. The e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter.
10. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the results of the voting by Postal Ballot will be announced on Saturday, 02nd April, 2022 at the Registered Office of the Company. The Resolution, if passed by requisite majority shall be deemed to have been passed on Tuesday, 31st March, 2022, being the last date specified by the Company for e-voting.
11. The declared results along with the report of the scrutinizer shall be forwarded to the BSE Limited and shall be uploaded on the website of the Company i.e., splsolar.in, website of Bigshare Services Private Limited <https://www.bigshareonline.com/>
12. The instructions for Shareholders for e-voting are as under:
 - (i) The voting period begins at 9.00 hours IST on Tuesday, 01st March, 202 and ends at 17.00 hours IST on Thursday, 31st March, 2022. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 25th February, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

(iii) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/E

	<p>asiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services,</p>

	<p>option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-</p>

	Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.

(iv) Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on “Shareholders” module
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6. If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>3. Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>4. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

7. After entering these details appropriately, click on "SUBMIT" tab.

8. Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9. Click on the EVSN for the Sterling Powergensys Limited on which you choose to vote.

10. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
11. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
12. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
13. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
14. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
15. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
16. **Facility for Non – Individual Shareholders and Custodians –Remote Voting**
 5. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 6. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 7. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 8. The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 9. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

10. Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs.sterling01@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 1

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Shankar Ramnath Iyer (DIN : 03038466), aged 57 years, as an Additional Director (Independent, Non Executive Director) of the Company, with effect from 04th January, 2022 under Section 149, 150 and 152 of the Companies Act, 2013 and Articles of Association of the Company.

Pursuant to amendment (effective from 1st January, 2022) to Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Shankar Ramnath Iyer shall hold office upto the date of next Annual General Meeting or for a period of three months from the date of appointment, whichever is earlier. Mr. Shankar Ramnath Iyer is eligible to be appointed as an Independent Director for a term up to (5) five consecutive years. The Company has received notice under Section 160 of the Companies Act, 2013 from Mr. Shankar Ramnath Iyer signifying his candidature as an Independent Director of the Company. The Company has also received a declaration of independence from Mr. Shankar Ramnath Iyer.

In the opinion of the Board, Mr. Shankar Ramnath Iyer fulfils the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for being eligible for his appointment. Mr. Shankar Ramnath Iyer is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director.

Mr. Shankar Ramnath Iyer comes with over 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. Mr. Shankar Ramnath Iyer is a Commerce Graduate and holds a Post Graduation Degree in Business Administration (MBA in Marketing)

Mr. Shankar Ramnath Iyer is not inter-se related with any other Director or Key Managerial Personnel of the Company. Mr. Shankar Ramnath Iyer does not hold any share in the Company. A copy of the draft Letter of Appointment for Independent Directors is available for inspection of the shareholders. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Shankar Ramnath Iyer as an Independent Director.

Except Mr. Shankar Ramnath Iyer, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution as set out in the Notice.

The Board of Directors based on the recommendation of the Nomination and remuneration Committee considers the appointment of Mr. Shankar Ramnath as an Independent Director in the interest of the Company and recommends the Special resolution as set out in the Notice for approval of Members.

Item No. 2

In the age of availability of limited resources, the need for renewable sources of energy has taken a step up. With growing environmental concerns caused by the negative effects of emissions of Fossil fuel, the country is driving towards producing and utilizing renewable sources of energy and more environmental friendly alternatives. With the vision of green energy being the future of the nation and around the globe and in view of available expertise and experience of the Directors and Management of the Company in the area of producing green energy & further keeping in mind the changing customer behavior, the Company proposes to undertake production and distribution of Green energy, chemicals and other related products, components and materials.

The Board consists of Directors having significant experience and expertise in the field of consultation, assistance and advisory in finance, Real Estate, Merger, Amalgamation, acquisitions over the years industry exposure. With a view of the growing industry and relevant experience of the Director's which would help the overall operations of the Company, the company proposes to enter into a business of consulting and advising in the

areas of expertise of the management including but not limited to Financial Advises, Real Estate, Deal Execution, Property Dealing, business Plan formulation Globally.

The Company further eyes on entering into a business of trading of different types of commodities with a pure vision of business expansion of the company with the available expert guidance & Industry experience of the Board of the Company.

In order to comply with the provisions of section 4(1) (c), 13 and other applicable provisions, if any, of the Companies Act, 2013, the company needs to delete the other Object Clause from the Memorandum of Association. Such Modification in the Memorandum of Association is carried out to give effect to the provisions of the Companies Act 2013.

Section 13 of the Companies Act, 2013 states that a Company, may, by a special resolution, alter the provisions of its Memorandum of Association (the "MoA"). The Board of Directors, on 24th February, 2022 has approved the aforesaid alteration in the 'Other Object Clause' & 'Object Clause' of the MoA of the Company, subject to the approval of the Members of the Company by way of postal ballot. The special resolution passed by postal ballot shall be filed with the Registrar of Companies who shall register the alteration of the MoA with respect to the objects of the Company and certify the registration.

The Board has recommended approval of the resolution as set out in the accompanying Notice as a special resolution. In light of the above facts, the approval of the Members is sought through remote e-voting via postal ballot for effecting the alteration in the existing Object Clause of the MoA of the Company by adding sub-clause 4, 5 & 6 in Clause III (a) of the MoA & deletion of Other Object Clause of the MoA.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution. The Board recommends the resolution for approval of the Members. The existing Object Clause of the MoA is available for inspection by the Members on the Company's website.

Brief resume of **Mr. Shankar Ramnath Iyer**, nature of his expertise in specific functional areas and names of Companies in which he holds directorships and memberships/chairmanships of Board committees, shareholding and relationships between directors inter-se as stipulated under Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 with the stock exchanges are provided in **Annexure - I**.

Annexure I

DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

NAME	MR. SHANKAR RAMNATH IYER
Directors Identification Number (DIN)	03038466
Age	57 years
Qualification	Commerce graduate and holds a Post Graduation Degree in Business Administration (MBA in Marketing)
Expertise in Specific Area	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.
Date of first Appointment on the Board of the Company	04-01-2022
Shareholding in Sterling Powergensys Ltd.	0

List of Directorship held in other companies	3
Membership/Chairmanships of Audit and Stakeholders Remuneration Committee	1. Member of Audit Committee. 2. Chairperson & Member of Nomination and Remuneration Committee.

BY ORDER OF THE BOARD

FOR STERLING POWERGENSYS LIMITED

Sd/-

SANKARAN VENKATA SUBRAMANIAN

MANAGING DIRECTOR

(DIN: 00107561)

DATE: 24/02/2022

REGISTERED OFFICE:

STERLING POWERGENSYS LIMITED

Office No. 121, Runwal Commercial Complex,
Co-Op Premises Ltd, L.B.S. Marg Mulund (West)
Mumbai-400080, Maharashtra India.

Email: investor@splsolar.in