



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.
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Date: 18th October, 2021

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

Ref No.: Stock Code -513575

Subject: Board Meeting Outcome

Dear Sir,

With reference to the above subject, Kindly note that in the Board Meeting held on Monday, 18th October, 2021, the Board discussed the following agenda item:

1. Took note of the demise of Mr. Ramesh Chandra Sharma, Independent Director and cessation of his office thereof.
2. Approved sale of the Company's property situated at 2/11, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai-400080, Maharashtra, India.
3. Appointed Mr. Navinchandra Joshi as the President of the Company.

Kindly take the same on your records.

**THANKING YOU,
YOURS FAITHFULLY,
FOR STERLING POWERGENSYS LIMITED**

Sankaran Venkata Subramanian

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

