



STERLING POWERGENSYS LIMITED

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

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

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Date: 24th February, 2022.

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 Thursday, 24th February, 2022, the Board considered and approved the following matters:

1. Regularization of Mr. Shankar Ramnath Iyer as Independent Director of the Company, subject to the approval of the members through postal ballot.
2. Alteration of Object Clause of the Memorandum of Association of the Company, subject to the approval of the members through postal ballot.
3. Authorized the Audit Committee to frame omnibus criteria for approving the Related Party transactions to be entered for the Financial Year 2022-23.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)

