



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: 29th March, 2024.

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 the meeting of the Board of Directors of the Company was held on Friday, 29th March, 2024 which commenced at 04:30 P.M and concluded at 05:30 P.M & the Board considered and approved the following matter(s) in the said meeting:

1. Noting of resignation by Mr. Yash Dharmendra Sanghvi (DIN: 06934650) from the position of Director of the Company w.e.f. 28th March, 2024.
2. Approval for the reassignment of lease of Property/Undertaking of the Company situated at A-8/4, MIDC Industrial Area, Murbad, Dist: Thane-421401 Maharashtra, India of which prior approval of shareholders taken on 26th June, 2023 by way of special resolution.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561