



STERLING POWERGENSYS LIMITED

(Formerly known as **STERLING STRIPS LIMITED**) C.I.N. L29213MH1984PLC034343
Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema),
Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.
Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

Date: March 14,2026

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

Scrip Code: 513575

Subject: Outcome of Board Meeting held on March 14, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations, 2015**"), we wish to inform you that the Board of Directors of **Sterling Powergensys Limited ("the Company")** at their meeting held today i.e., March 14, 2026 has inter-alia transacted the following businesses:

1. To Consider and Approve Re-Appointment of Mr. Sankaran Venkata Subramanian as Managing Director of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has on March 14, 2026 re-appointed Mr. Sankaran Venkata Subramanian as Managing Director of the Company for further period of 5 years with effect from April 01, 2026 to March 31, 2031 on the same terms and conditions including remuneration as approved earlier.

We hereby confirm that Mr. Sankaran Venkata Subramanian is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

2. Any other matter with the permission of chair and majority of directors present at the meeting.



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The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 03:40 p.m.

Kindly take the information on record.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561



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Annexure-I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Sankaran Venkata Subramanian as Managing Director of the Company for further period of 5 years with effect from April 01, 2026. The said appointment has been recommended by the Nomination & Remuneration Committee. The said appointment is in accordance with the provisions of the Companies Act, 2013.
2.	Date of re-appointment/ cessation (as applicable)& term of appointment	Date of re-appointment – April 01, 2026 Term of appointment - For a term of 5 consecutive years starting from April 01, 2026.
3.	Brief profile (in case of appointment)	Mr. Sankaran Venkata Subramanian is a Science Graduate with extensive expertise in the field of industrial boilers and incinerators. Prior to his entrepreneurial journey, he was associated with Thermax Limited, Mumbai, where he gained valuable industry experience. Leveraging his strong technical background and managerial capabilities, he has successfully transitioned into entrepreneurship and continues to contribute significantly to the growth and development of the organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sankaran Venkata Subramanian is not related to any Director of the Company.