

# STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.  
Phone : + 9 1 - 7 9 - 2 6 8 5 1 6 8 0 / 2 6 8 5 0 9 3 5 / 4 0 0 5 5 3 6 5  
E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com

Corporate Identity Number : L51100GJ1992PLCO17646



**Date: 25<sup>th</sup> February 2021**

To,  
Department of Corporate Services  
**The Bombay Stock Exchange Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir / Madam,

**Scrip ID: STRGRENWO**

**Scrip Code: 526500**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the Listing Regulations, we wish to inform you that Shri Shrenik Madhusudan Trivedi (DIN: 07588754) Non Executive Independent Director has resigned from the Board of the Company on February 25<sup>th</sup>, 2021 due to preoccupation, there was no other material reason.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Requirement Details	Disclosure
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to preoccupation .He has given his resignation from the position of the Independent Director of the Company with effect from February 25 <sup>th</sup> , 2021.
2	Date of <del>Appointment</del> / Resignation (as applicable) & <del>term of Appointment</del>	February 25 <sup>th</sup> , 2021

You are requested to take above information on records.

Yours sincerely,

**For Sterling Greenwood's Limited**

*Purnima Jain*

**Purnima Jain**

**Company Secretary and Compliance Officer**

**Membership Number -A34071**

