

# STERLING WEBNET LIMITED

CIN NO: L24230GJ1995PLC094606

Date: 21<sup>st</sup> June, 2021

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P J Tower, Dalal Street,  
Mumbai 400 001

**Sub: - Outcome of Meeting of Board of Directors Held Today i.e. 21st June, 2021**


Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved the following:-

1. Appointment of Mr. Kanwar Pal as an additional (Executive) Director of the Company with immediate effect.
2. Appointment of Mr. Ishwar Singh Sheokend as an additional Independent Director of the Company with immediate effect.
3. Appointment of Ms. Anamika as an additional (Woman) Director of the Company with immediate effect.
4. Appointment of Mr. Sachin Kumar as an Additional (Executive) Director of the Company with immediate effect.
5. Resignation of MAHENDRA ATAMARAMBHAJI SOLANKI, VIPUL SHANTILAL TRIVEDI and GAURANGKUMAR VINODRAY VAISHNAV

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,  
Yours faithfully,  
For Sterling Webnet Limited

  
GAURANGKUMAR VAISHNAV  
Director  
(DIN: 08175507)

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