

STERLING GREENWOODS LIMITED

(Corporate Identity Number: L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad -380054, India

Phone: +91-79-26851680/26850935/40055365



Email: info@sterlinggreenwoods.com • www.sterlinggreenwoods.com

Date: December 11th 2023

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 Executive 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 **Mr. PARESH DESAI (DIN: 02254433) Executive Director** has resigned from the Board of the Company on **December 10th 2023** 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. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation. He has given his resignation from the position of the Executive Director of the Company with effect from December 10th 2023
2.	Date of Appointment / Resignation (as applicable) & term of Appointment	December 10th 2023

You are requested to take above information on records.

Yours sincerely,

For Sterling Greenwood Limited

Purnima Jain
Company Secretary and Compliance Officer
Membership Number -A34071

STERLING GREENWOODS LIMITED

(Corporate Identity Number: L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad -380054, India

Phone: +91-79-26851680/26850935/40055365

Email: info@sterlinggreenwoods.com • www.sterlinggreenwoods.com

