

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: 9th May 2024

To
Department of Corporate Services
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526500
Scrip ID: - STRGRENWO

Dear Sir/Madam,

Sub: Intimation of Resignation of Ms. Purnima Jain, Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Ms. Purnima Jain, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours on 8th May, 2024. Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Name of Key Managerial Personnel	Ms. Purnima Jain
2	Reason for Change viz. appointment, removal, death or otherwise resignation,	Due to good opportunity received outside of the organization, Ms. Purnima Jain has tendered her resignation with effect from 8 th May, 2024 from the post of Company Secretary and Compliance officer
3	Date of appointment/cessation (as applicable) & term of appointment	8 th May, 2024.

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4	Detailed reasons for the resignation	Resignation due to good opportunity received outside of the organization.
5	Name of the listed entities in which resigning director holds directorship	N. A.
6	Name of the listed entities in which resigning director holds membership of board committee.	N. A.

Her resignation letter received by the Company is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For, Sterling Greenwood's Limited

BHARATKUMAR VIJAYKUMAR LEKHI

Managing Director

DIN:03363339

Encl :as above

From-
Ms. Purnima Jain
9th Floor, Wing -I, Gala Haven,
Ahmedabad -382481

Date:08-05-2024

To,
The Board of Directors
STERLING GREENWOODS LIMITED
25, SUNRISE CENTRE, OPP.DRIVE-IN CINEMA
THALTEJ AHMEDABAD 380052

SUB: RESIGNATION AS A COMPANY SECRETARY & COMPLIANCE OFFICER POSITION
AT STERLING GREENWOODS LIMITED

This is to inform you that, because of the good opportunity received outside of the organization I herewith tender my resignation from the post of **Company Secretary and Compliance Officer** of the Company of **STERLING GREENWOODS LIMITED** w.e.f. **8th May, 2024**.

I appreciate and convey my thanks to the Board of Directors for their co-operation and support during my tenure as Company Secretary and Compliance Officer of the Company.

Kindly take note of my resignation letter and file the same with the office of the Registrar of Companies, Gujarat.

Regards,



Purnima Jain
Company Secretary and Compliance Officer
Membership Number -A34071