

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380054, India.
Phone : +91-79-26851680 / 26850935 / 40055365
E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com
Corporate Identity Number : L51100GJ1992PLCO17646



To

Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 13th December 2023

Scrip Code: 526500

Scrip ID: - STRGRENWO

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 12th December 2023

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find below the outcome of the meeting of Board of Directors held on 12th December, 2023.

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Narender Saini (DIN: 10424157) as an Additional Director (Executive Director) w.e.f. 12th December 2023 to hold office till the conclusion of the next Annual General Meeting and subject to approval of members in the ensuing General Meeting appointment as an Executive Director for five years.

The Meeting of Board of Directors commenced at 11.00 p. m. and concluded at 11.55 p.m. Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You.

Yours Faithfully,

For Sterling Greenwood Limited

Purnima Jain

Company Secretary & Compliance Officer
(Membership NO. A34071)



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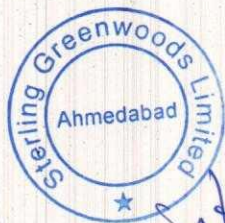


Annexure-A

Brief Profile

Appointment of Mr. Narender Saini as an Additional Director (Executive Director) on the Board of Sterling Greenwood's Limited

Reason for change	Appointment
Date of appointment	12 th December 2023
Term of appointment	To hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Executive Director for five consecutive years, subject to approval of members in the ensuing General Meeting.
Date of Birth	14/07/1970
Brief Profile	A competent professional with over 14 years' experience in managing operations encompassing training and development, customer relationship management. Proven track record of increasing revenues, streamlining workflow and creating a teamwork environment to enhance productivity innovatively for reputed business houses.
Disclosure of relationship between the directors	Mr. Narender Saini is not related to any Director of the Company.
No. of shares	NIL



Narender Saini