



**STERLING POWERGENSYS LIMITED**

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343  
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,  
L.B.S. Marg, Mulund West, Mumbai 400080  
Email: sterlingstrips84@gmail.com, sterlingpc@gmail.com, sales@splsolar.in  
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

**Date:** 28<sup>th</sup> March, 2024.

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Ref No.: Stock Code -513575**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Yash Dharmendra Sanghvi (DIN: 06934650), vide his Resignation letter dated March 28, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on March 28, 2024 due to pre-occupation.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Yash Dharmendra Sanghvi that there are no material reasons for his resignation other than those mentioned in his resignation letter dated March 28, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**

**SANKARAN VENKATA SUBRAMANIAN  
MANAGING DIRECTOR  
(DIN: 00107561)**

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**Annexure-A**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yash Dharmendra Sanghvi has tendered his resignation as a Director (Non-Executive) of the Company due to pre-occupation and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of March 28, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mr. Yash Dharmendra Sanghvi holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

NIL	NIL	NIL	NIL
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Date : 28/03/2024

To,

Board of Directors

STERLING POWERGENSYS LIMITED

Office No. 121 , 1st Floor,

Runwal Commercial Complex,

L.B.S.Marg, Mulund (W),

Mumbai - 400 080.

**Subject : Resignation Letter**

Dear Sir,

I hereby resign from the post of Directorship / Non-Executive director with immediate effect due to my pre-occupation in other business.

Kindly acknowledge the receipt of this resignation letter and relieve me of my duties.

Thanks & Regards,



YASH SANGHVI