

**STERLING TOOLS LIMITED**

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate  
Faridabad - 121 003 Haryana India  
Tel : 91-129-227 0621 to 25/225 5551 to 53  
Fax : 91-129-227 7359  
E-mail : sterling@stfasteners.com  
website : stfasteners.com

**National Stock Exchange of India Limited**

"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
**Security Code No.: STERTOOLS**

General Manager  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001  
**Security Code No.: 530759**

**Date: 14<sup>th</sup> November, 2019**  
**Ref.: STL/SD/01/2019-2020**

**Sub: Resignation of Chief Financial Officer**

**Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Narayan Vijay Gopal, Chief Financial Officer of the Company has given a notice of resignation from the services of the Company on account of personal reason, which has been accepted by the Company. He will continue in his current position as Chief Financial Officer and Key Managerial Personnel till 31<sup>st</sup> December, 2019.

You are requested to kindly take note of the same.

Sincerely  
For **Sterling Tools Limited**

  
**Vaishali Singh**  
Company Secretary

REGD. OFFICE :  
Office No. 243 C-10, Regus Elegance,  
2F, Elegance, Jasola District Centre,  
Old Mathura Road, New Delhi - 110025