

# STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.  
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E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com  
Corporate Identity Number : L51100GJ1992PLCO17646



**Date: June 16th 2022**

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 INDEPENDENT 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 **Mrs. Ila Gupta (DIN: 09064495)** Independent Director has resigned from the Board of the Company on June 15<sup>th</sup> 2022 due to preoccupation, there was no other material reason.

The Board of Directors of the Company appreciates her valuable contribution and support during her term as an Independent Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Part A of Schedule III to the Listing Regulations:

Sr. No.	Requirement Details	Disclosure
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to preoccupation .She has given her resignation from the position of the Independent Director of the Company with effect from June 15th 2022
2.	Date of <del>Appointment</del> / Resignation (as applicable) & term of <del>Appointment</del>	June 15th 2022

You are requested to take above information on records.

Yours sincerely,

For Sterling Greenwood's Limited

*Purnima Jain*  
Purnima Jain

Company Secretary and Compliance Officer  
Membership Number –A34071

