

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
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Corporate Identity Number : L51100GJ1992PLCO17646



Date: June 8th 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 Additional Executive 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 **Mr. Jigar Mandaviya (DIN: 09491854) Additional Executive Director** has resigned from the Board of the Company on June 8th 2022 due to preoccupation, there was no other material reason.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Additional Director of the Company.

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

Sr. No.	Requirement Details	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation .He has given his resignation from the position of the Additional Executive Director of the Company with effect from June 8th 2022
2.	Date of Appointment / Resignation (as applicable) & term of Appointment	June 8th 2022

You are requested to take above information on records.

Yours sincerely,

For Sterling Greenwood Limited

Purnima Jain
Purnima Jain

Company Secretary and Compliance Officer
Membership Number -A34071

