



STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel. : 0129-4275900 - 4275930, Fax : 0129-4275999
E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

Date: 06th March, 2020

From: **STL Global Limited**
Scrip Code: **SGL**

To
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held today i.e. Friday the 06th day of March, 2020 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board has:

1. Approved the appointment of Mr. Satya Narain Aggarwal (DIN: 08712232) as an Additional Non-Executive Director on the Board of Directors of the Company with effect from 06th March, 2020.

The meeting of the Board of Directors concluded at 12:15 P.M.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**




Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677

Encl: Brief Profile of Additional Non-Executive Director, Mr. Satya Narain Aggarwal



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BRIEF PROFILE OF DIRECTOR

Name of Director	Mr. Satya Narain Aggarwal
Director Identification Number (DIN)	08712232
Date of Appointment	06 th March, 2020
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Appointment of Non-Executive Director on the Board of Directors of the Company pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
Designation	Non-Executive Director
Brief Profile	Mr. Satya Narain Aggarwal, aged about 71 years is Electrical Engineer by profession. He has rich and vast exposure of over 49 years in the field of Information Technology sector. He has over 49 years of experience serving large and mid-sized clients in several sectors/areas such as Electrical utility establishments, conservation of energy, optimum use of energy and same support to the production
Disclosure of Relationship between Directors	Mr. Satya Narain Aggarwal is the Brother-in-Law of Mr. Sanjiv Kumar Aggarwal, Whole Time Director of the Company. Apart from Mr. Sanjiv Kumar Aggarwal, Mr. Satya Narain Aggarwal is not related to any other director of the Company.

