

sterling greenwoods ltd.

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



08.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 526500

Dear Sir/Ma'am,

Subject: Outcome of Meeting of Board of Directors held on August 8, 2024

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at it's meeting held today i.e. Thursday, August 8, 2024 has considered and approved the following:

1. Pursuant to recommendation received from the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Mr. Siddharth Amitbhai Shah (ACS:67232) as Company Secretary and Compliance Officer of the Company with effect from August 8, 2024

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the appointment of Mr. Siddharth Amitbhai Shah is attached along with this outcome as an **Annexure A**.

The meeting of the Board commenced at 5:30 p.m. and concluded at 6:00 p.m.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, Sterling Greenwoods Limited

Bharatkumar Lekhi
Managing Director
DIN: 03363339

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Annexure-A

Sr. No	Particular	Information
1	Name of Company Secretary	Siddharth Amitbhai Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Siddharth Amitbhai Shah (Mem No. A67232), has been appointed as a Company Secretary and Compliance Officer of the Company with effect from August 8, 2024.
3	Brief Profile (in case of appointment)	Siddharth Amitbhai Shah is CS and LLB, having 3 Years of experience in Corporate Sector.