



CIN No : L65990MH1983PLC031384

30th November 2021

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 508963

Sub: Intimation of Board Meeting to be held on 07 December, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 07 December, 2021 at 11 a.m. at the Company's Registered Office for consideration of following matters:

1. To Appoint Mr Bharat Bakshi (Din : 08423443) as Additional Non Executive Independent Director subject to shareholder approval of the company in forthcoming Annual General Meeting with effect from this Board Meeting
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

Nandini Chavan
Company Secretary & Compliance Officer

REGD. OFFICE: 91-A, Mittal Court, Nariman Point, Mumbai – 400021

TEL: 91-22-22840019. Email: sterling.guaranty@gmail.com

Website: www.sterlingguaranty.com



STERLING
GUARANTY & FINANCE LIMITED

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Annexure A : Brief Profile of Mr Bharat Bhusan Bakshi

Name	Mr Bharat Bhusan Bakshi
Address	House No 77, Extension 1-A Trikuta Nagar Jammu 180012
Email ID	advbbakhshi@hotmail.com
Designation	Additional Non Executive Independent Director
Date of Appointment	07/12/2021
Brief Profile	<p>Sterling Guaranty & Finance Limited has appointed Ms. Bharat Bhusan Bakshi as the Additional Non Executive Independent Director of the company with effect from 07/12/2021</p> <p>Mr Bharat Bhusan Bakshi Educational Qualification is BA and LLB from Jammu University (J & K) State.</p> <p>Mr Bharat Bhusan Bakshi has passed BA Degree in 1973 and LLB Degree in Year 1976</p> <p>Mr Bharat Bhusan Bakshi is an Practising Advocate since last 45 Years</p>

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