

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
Phone : + 9 1 - 7 9 - 2 6 8 5 1 6 8 0 / 2 6 8 5 0 9 3 5 / 4 0 0 5 5 3 6 5
Email : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com

Corporate Identity Number : L51100GJ1992PLCO17646



Date: 4th June 2020

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-40001

Dear Sir / Madam,

Scrip Code: 526500

Scrip ID: STRGRENWO

Subject: Change in Designation

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Umesh Lavingia has intimated to the Board of Directors about attaining his age of 70 years on May 17, 2020 .

Accordingly he has been stopped working in his capacity as per the regulation of Section 196(3) of Companies Act 2013 with effect from May 17, 2020

The Board of Directors will take this matter into consideration into upcoming Board of Directors meeting and we will intimate to the exchange and other authorities in due course of time about the outcome of meeting.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For, Sterling Greenwood's Limited

Purnima Jain

Purnima Jain

Company Secretary & Compliance Officer

M.No. 9023722985

