



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

Date: May 29, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code -513575

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

This is to inform that on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today i.e. May 29, 2026, considered and approved the appointment of M/s. J.D. Gupta & Co., Practicing Chartered Accountants as Internal Auditor of the company for the Financial Year 2026-2027.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

You are requested to take the above on record and oblige.

Thanking you,

Yours truly,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR

DIN: 00107561

Encl: As above.



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sl. No	Disclosure requirements	Details
1.	Reason for Change viz. appointment, Resignation, removal, death or otherwise	Appointment of M/s. J. D. Gupta and Co, Chartered Accountants as Internal Auditor, for the financial year 2026-27.
2.	Date of Appointment /re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointed on May 29, 2026 for the financial year 2026-27.
3.	Brief Profile (In case of Appointment)	JD Gupta & Company is a well-established Chartered Accountancy firm based in Navi Mumbai, Maharashtra, operating as a proprietorship since 1997 under the leadership of Mr. Jitendra Gupta, a qualified Chartered Accountant from the Institute of Chartered Accountants of India. The firm specializes in providing a comprehensive suite of financial services, including accounting, income tax return filing, and GST registration and compliance, catering to the diverse needs of individuals and businesses in the region.
4.	Disclosure of relationship between directors (In case of Appointment)	M/s. J. D. Gupta and Co, Chartered Accountants the Internal Auditor is not related to any of the Directors of the Company.

Thanking you,
Yours faithfully

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561