

RAHOUL KABIR BHANDARI

December 15, 2021

To

The Board of Directors
Sterling Tools Limited
Unit No. 515, DLF Tower A,
Jasola District Centre,
New Delhi-110025

Sub: - Resignation from the position of Independent Director of Sterling Tools Limited.

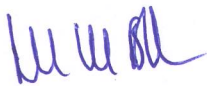
Dear Directors,

I hereby tender my resignation from the Board of Sterling Tools Limited ("The Company"), with effect from close of business hours of December 15, 2021, due to time constraints arising on account of pre-occupancy and other personal/Business Commitments.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as Independent Director of the Company and wish the Company the very best in its future endeavors.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and Committees.

Yours Faithfully,



(Rahoul Kabir Bhandari)
DIN: 00019495