

From: Satya Narain Aggarwal
Address: B-1/5, Sunrise
Apartment, Sector-13, Rohini,
Delhi - 110085

To
The Board of Directors,
STL GLOBAL LIMITED
Corp. Office: Plot No. 207-208,
Sector-58, Faridabad-121004, Haryana

Sub: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I wish to inform you that I hereby resign due to personal reasons and some other preoccupations, from the post of Non-Executive Independent Director of the Company. I request the Board of Directors to relieve me from the duties of Non-Executive Independent Director with immediate effect.

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I am very much thankful to the Board of Directors for the co-operation extended to me during my tenure as a Non-Executive Independent Director and I sent in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), NCT of Delhi and Haryana and inform to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and other concerned authorities to that effect.

Thanking you

Yours truly,



Satya Narain Aggarwal
Non-Executive Independent Director
(DIN: 08712232)

Accepted

For STL GLOBAL LTD.


Director

Date: 12.09.2023