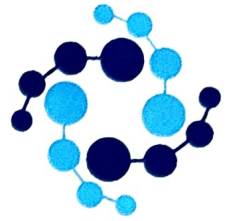


Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date: 29.05.2026

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: BSE: 543622

Dear Madam/Sir,

Sub: Disclosure of Re-Appointment of Secretarial Auditor and Internal Auditor under Regulation 30 of SEBI(LODR) 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on 29th May 2026, have Re-Appointed:

1. **Mr. Saurabh Basu**, Practicing Company Secretary (C.P. No.14347, Mb No: 18686), having office at 10/6/2, Raja Rammohan Roy Road, 3rd Floor, Kolkata-700008, as a Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2026-2027.

2. **M/S S. MURARKA & COMPANY**, Practicing Chartered Accountants, having its office at Commerce House, 4th Floor, Room No.5, 2A, Ganesh Chandra Avenue, Kolkata-700013, as an Internal Auditor of the Company to conduct an Internal Audit for the Financial Year 2026-2027.

The brief profile of the above Auditors is attached as Annexure- I and Annexure -II.

We request you to please take the same on record.

Kindly acknowledge the receipt.

Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)


APARUPA DAS
(Company Secretary & Compliance Officer)
Mb No: A42450

: Enclosed as above

PROFILE

S Basu & Associates is a well-known Peer Reviewed Practising Company Secretary firm founded by Mr. Saurabh Basu, ACS, ACMA and MBA(Finance) & Insolvency Professionals, enriched with experience of more than 25 years ,since 2017. The firm expanded its practice with the name & style of M/s S Basu & Associates by introducing dynamic and experienced resources both of human and physical infrastructure. During these many years of gruelling, penetrating & successful experience in the Secretarial & Legal fields, S Basu & Associates earned enviable reputation of providing knowledge-based services to various clients in the fields of Corporate Laws & Compliances

S Basu & Associates is situated at Behala Chowrasta, south west area in Kolkata (India), having a well-furnished spacious office with a congenial workplace set-up, supported by latest technologies and also a well-equipped library. It has also taken subscription of various legal sites

S Basu & Associates is assisted by a team of bright and dynamic professionals . S Basu & Associates has an impressive blend of qualified & experienced professionals as well as young experts providing high end services backed by extensive experience across various industries, knowledge of corporate law and complex secretarial compliances & governance regulations.

Contact Details: S Basu & Associates

Address: Alapan Apartment, 3rd Floor, 10/6/2 Raja Rammohan Roy Road ,Kolkata -700008

Mobile No.: +91 9433443501/9433764525

Email. Id : pcs.saurabhbasu@gmail.com

Website: www.cssbasu.com

Secretarial Auditor

Name of the Company	Year	Weblink of that report
MSTC Limited , Mini Ratna Category-I , A govt of India Enterprise , Listed in BSE and NSE	2023-24 2024-25 2025-2030 (has been Appointed)	https://www.mstcindia.co.in/content/Financialperformance.aspx
Hindustan Copper Ltd a Mini Ratna Category-I, Government of India (GoI) Enterprise , listed in BSE & NSE	2023-24 2024-25 2025-2030 (has been Appointed)	https://www.hindustancopper.com/Page/AnnualReport
Hindustan Organic Chemicals Ltd. Ambalamugal Po Ernakulam, Kerala - 682 302, Listed in BSE	2025-2030 (has been Appointed)	-----
Arohan Financial Services Limited , NBFC - Micro Finance Company , High debt listed company in BSE	2020-21 2021-22 2022-23 2023-24 2024-25	https://www.arohan.in/investor-relations/media-centre/annual-reports/
Steelman Telecom Limited - SME listed Company of BSE	2023-24 2024-25	https://www.steelmantelecom.com/annual-report.php

Along with some other CSE listed Companies and Unlisted Public Companies

Compliance Certification and Compliance related works other than Peerless Group

Name of the Company	Year	Weblink of that report
Coal India Ltd, Maha Ratna enterprise under the Ministry of Coal, Government of India Listed in BSE and NSE	2023-24 2024-25 2025-26	https://www.coalindia.in/performance/annual-reports/
The Peerless General Finance & Investment Co Ltd and its Group Companies, Non-Banking Finance Company	2019-20 2020-21 2021-22 2022-23 2023-24 2024-25 2025-26	https://peerless.co.in/statutory-disclosures
Induss Group	Since 2017	-----
Aryan Group	Since 2016	-----
The Phosphate Company Ltd and it's Group Companies	Since 2021	-----

Along with some other different size of Companies, both in Public and Private Companies, Listed as well as Unlisted

Incorporation

Bharat Coal Gasification & Chemicals Ltd (A joint venture of Coal India Ltd and Bharat Heavy Electricals Ltd)	In the FY 2024-25
Coal Gas India Ltd (A joint venture of Coal India Ltd and GAIL India Ltd)	In the FY 2024-25
CIL Rajasthan Akshay Urja Limited (A joint venture of Coal India Ltd and Rajasthan Rajya Vidyut Utpadan Nigam Ltd)	In the FY 2025-26
Along with some OPC, Pvt and Public Companies incorporated	In the FY 2025-26 and earlier

IBC,2016

Empaneled Insolvency Resolution professional of Indian Bank (earlier Allahabad Bank)

Appointed as IRP & RP of two companies by Hon'ble NCLT, Kolkata

Act as a Voluntary Liquidator under IBC,2016 of 7 Companies

SAURAB Digitally signed by
SAURAB BASU
H BASU Date: 2026.01.27
17:13:13 +05'30'



Annexure II

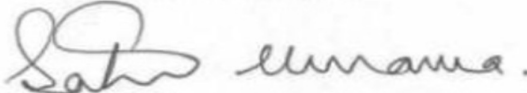
To,
Steelman Telecom Limited,
Mani Casadona, Flat No 15E1, Floor No-15,
Plot No-IIF/04, Street No-372, Action Area-IIF,
New Town, Kolkata-700156.

Dear Sir,

Subsequent to our consent to act as Internal Auditors of your Company and as required by you, we herein submit our brief profile as under:

- | | | |
|---------------------------------|---|-----------------------|
| 1. Name of the firm | : | S Murarka And Company |
| 2. Name of Proprietor | : | Satish Murarka, FCA |
| 3. Membership No. of Proprietor | : | 051527 |
| 4. Firm Registration No. | : | 322627E |
| 5. Date of Membership | : | 01.04.1982 |
| 6. Date of Registration of Firm | : | 02.06.1994 |
| 7. PAN | : | ADLPM3321Q |

Thanking you
For S Murarka & Company
Chartered Accountants


(S Murarka)
Proprietor

