

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 04.11.2022

To,
The General Manager
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary (CS)

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Nidhi Goel having Membership No. 16274, has resigned from the position of Company Secretary of the Company with effect from 4th November, 2022 and the same has been taken on record by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee in the meeting held on today.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For STEELMAN TELECOM LIMITED

MAHENDRA BINDAL
(MANAGING DIRECTOR)
DIN: 00484964