

# Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date:30.05.2025

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 30<sup>th</sup> May 2025, 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 2025-2026.
2. **M/S S. MURARKA & COMPANY**, Practicing Chartered Accountants, having its office at Commerce House, 4<sup>th</sup> 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 2025-2026.

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



## Saurabh Basu

ACS, ACMA, MBA (Fin)  
Practising Company Secretary  
Insolvency Professional

## S BASU & ASSOCIATES

Company Secretaries  
Code No.- S2017WB456500  
10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

Annexure - 1

### PROFILE

1.	Name of the Proprietor	:	Saurabh Basu
2.	Date of Birth	:	15/07/1971
3.	Address	:	S Basu & Associates, Alapan Apartment, 3 <sup>rd</sup> Floor, 10/6/2 Raja Rammohan Roy Road , Behala Chowrasta , Kolkata -700008
4.	Mobile No.	:	+91 9433443501/9433764525
5.	Email. Id	:	pcs.saurabhbasu@gmail.com
6.	Qualification	:	ACS, ACMA and MBA(Finance)  Practicing Company Secretary and IBBI Registered Insolvency Professional
7.	Experience in service	:	The brief Experience & profile is given below

**S Basu & Associates** is a well-known Practising Company Secretary firm founded by Mr. Saurabh Basu who has been practising since 2014-15. Enriched with experience of more than 25 years. 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.

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

Page 1 of 3

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# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

industries, knowledge of corporate law and complex secretarial compliances & governance regulations.

<b>Secretarial Auditor</b>		
<b>Name of the Company</b>	<b>Year</b>	<b>Weblink of that report</b>
<b>West Bengal Highway Development Corporation Limited</b> (A Wholly Owned Company of Govt. of West Bengal)	2018-19 2019-20	<a href="https://wbhdcl.gov.in/home/annual_report">https://wbhdcl.gov.in/home/annual_report</a>
<b>MSTC Limited</b> , Mini Ratna Category-I, A govt of India Enterprise, Listed in BSE and NSE	2023-24 2024-25 (Running, report is not yet submitted)	<a href="https://www.mstcindia.co.in/content/Financialperformance.aspx">https://www.mstcindia.co.in/content/Financialperformance.aspx</a>
<b>Hindustan Copper Ltd</b> a Mini Ratna Category-I, Government of India (Gol) Enterprise, listed in BSE & NSE	2023-24 2024-25 (The report is not yet submitted)	<a href="https://www.hindustancopper.com/Page/AnnualReport">https://www.hindustancopper.com/Page/AnnualReport</a>
<b>Arohan Financial Services Limited</b> , NBFC – Micro Finance Company, High debt listed company in BSE	2020-21 2021-22 2022-23 2023-24 2024-25 (The report is not yet submitted)	<a href="https://www.arohan.in/investor-relations/media-centre/annual-reports/">https://www.arohan.in/investor-relations/media-centre/annual-reports/</a>
<b>Steelman Telecom Limited</b> – SME listed Company of BSE	2023-24 2024-25 (The report is not yet submitted)	<a href="https://www.steelmantelecom.com/annual-report.php">https://www.steelmantelecom.com/annual-report.php</a>
Along with some other CSE listed Companies and big public Companies		
<b>Compliance Certification and Compliance related works</b>		
<b>Coal India Ltd</b> , Maha Ratna enterprise under the Ministry of Coal, Government of India Listed in BSE and NSE	2023-24 2024-25 (The report is not yet submitted)	<a href="https://www.coalindia.in/performance/annual-reports/">https://www.coalindia.in/performance/annual-reports/</a>

# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

Along with some other different size of Companies, both in public and private Companies, Listed as well as unlisted	
<b>Incorporation</b>	
<b>Bharat Coal Gasification &amp; Chemicals Ltd</b> (A joint venture of Coal India Ltd and Bharat Heavy Electricals Ltd)	In the FY 2024-25
<b>Coal Gas India Ltd</b> (A joint venture of Coal India Ltd and GAIL India Ltd)	In the FY 2024-25
Along with some Pvt and Public Companies incorporated	In the FY 2024-25 and earlier
<b>IBC,2016</b>	
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 5 Companies	
Appear before Hon'ble NCLT Kolkata & Hon'ble NCLAT	
<b>Publication</b>	
One of the contributors of the following publications of The Institute of Company Secretaries of India  <b>1. Master Guide for Prevention of Oppression and Mismanagement (NCLT Practice &amp; Judicial Pronouncements)</b>  <b>2. Company Law - Exploring Procedural Dimensions</b>	



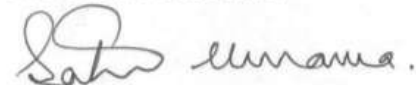
To  
Steelman Telecom Limited  
Rishi Tower, Premises No. 02-315,  
Street No. 315, New Town  
Kolkata – 700156  
West Bengal

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

