

**Corporate Office :**

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**SHYAM**  
TELECOM LTD

SHYAM/SE /2024-25/31

30<sup>th</sup> September, 2024

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited ("BSE")**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Security Code – 517411  
Through BSE Listing Centre

Listing Department,  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400001  
Security Symbol – SHYAMTEL  
Through NEAPS

**Subject – Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Cessation of Independent Director**

Respected Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the second consecutive term of appointment of Mrs. Nishi Sabharwal (DIN: 06963293) as Independent Director of the Company has ended on 30<sup>th</sup> September, 2024. Consequently, Mrs. Nishi Sabharwal ceased to be Independent Woman Director of the Company with effect from 30<sup>th</sup> September, 2024 and she shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board of the Company.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure-A**.

This is for your information and necessary records.

Thanking You  
Your Faithfully

**For SHYAM TELECOM LIMITED**

**Kirti Kesarwani**  
**Company Secretary & Compliance Officer**

*Enclosure as above*

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

Annexure-A

**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<b><u>Cessation of Nishi Sabharwal (DIN: 06963293)</u></b>  The Members of the Company had at their 26 <sup>th</sup> Annual General Meeting held on 28 <sup>th</sup> September, 2019, approved the re-appointment of Mrs. Nishi Sabharwal (DIN: 06963293) as Non-Executive Independent Woman Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 1 <sup>st</sup> October, 2019 to 30 <sup>th</sup> September, 2024. Accordingly, Mrs. Nishi Sabharwal (DIN: 06963293) cease to be Independent Woman Directors of the Company with effect from 30 <sup>th</sup> September, 2024 consequent to the completion of their second term of appointment on 30 <sup>th</sup> September, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Date of cessation: 30 <sup>th</sup> September, 2024  Term of appointment: Not Applicable.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.*	<b><u>1. Shyam Telecom Limited</u></b>  <b><u>Directorship:</u></b> Mrs. Nishi Sabharwal holds the position as Non-executive Independent Woman Director  <b><u>Committees Membership:</u></b>  Mrs. Nishi Sabharwal holds membership in following committees:  a) Audit Committee; b) Nomination and remuneration committee; c) Stakeholders Relationship Committee; and d) Corporate Social Responsibility Committee

		<p><b>2. <u>Sainik Finance &amp; Industries Limited</u></b></p> <p><b><u>Directorship:</u></b> Mrs. Nishi Sabharwal holds the position as Non-executive Independent Director</p> <p><b><u>Committees Membership:</u></b></p> <p>Mrs. Nishi Sabharwal holds membership in following committees:</p> <ul style="list-style-type: none"> <li>a) Audit Committee;</li> <li>b) Nomination and remuneration committee; and</li> <li>c) Corporate Social Responsibility Committee</li> </ul>
		<p><b>3. <u>Globus Power Generation Limited (Formerly Known as Globus constructors &amp; Developers Ltd)</u></b></p> <p><b><u>Directorship:</u></b> Mrs. Nishi Sabharwal holds the position as Non-executive Independent Woman Director</p> <p><b><u>Committees Membership:</u></b></p> <p>Mrs. Nishi Sabharwal holds membership in following committees:</p> <ul style="list-style-type: none"> <li>a) Audit Committee; and</li> <li>b) Nomination and remuneration committee</li> </ul>

\*Mrs. Nishi Sabharwal automatically ceased to be a member of the aforementioned Committees of the Board of Shyam Telecom Limited with effect from Close of business hours on 30<sup>th</sup> September, 2024.