

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

SHYAM/SE /2024-25/28

19th 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")-Outcome of the Board Meeting/Appointment of Additional Non-Executive Independent Director of the Company

Respected Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Thursday, 19th September, 2024 has appointed Mr. Sunil Rai (DIN: 01568405) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years effective from 19th September, 2024 subject to the approval of the shareholders of the Company. The Board has also approved the Postal Ballot Notice seeking approval of shareholders for appointment of aforementioned Director.

Further, in accordance with the circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), respectively, Mr. Sunil Rai (DIN: 01568405) is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Further, the detailed 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 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

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SHYAM
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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

Appointment of Mr. Sunil Rai (DIN: 01568405) as an Additional Independent Directors of the Company

S. No.	Particulars	Description
1.	Name	Mr. Sunil Rai
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment of Additional Independent Director</u> Based on the recommendation of Nomination & Remuneration Committee, the Board has approved the Appointment of Mr. Sunil Rai (DIN: 01568405) as Additional Non-executive Independent Director in the Board of the Company for the period of 5 (Five) consecutive years with effect from 19 th September, 2024 subject to approval of shareholders.
3.	Date of appointment/ resignation & term of appointment.	Date of Appointment : 19 th September, 2024 Term of Appointment: 5 (Five) consecutive years
4.	Brief profile (in case of appointment)	As per Annexure B
5.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mr. Sunil Rai and the other Board Members of the Company.

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Annexure-B**BRIEF PROFILE OF MR. SUNIL RAI**

Mr. Sunil Rai is a distinguished corporate leader with over 37 years of multifaceted experience across key industries, including international aviation, freight forwarding, infrastructure, real estate, telecom, power, and manufacturing. He holds a rich academic portfolio with qualifications in B.Com (Hons.), LL.B., F.C.A., F.C.S., and MBF (ICAI), equipping him with a deep understanding of corporate finance, accounts, auditing, corporate laws, civil and criminal laws, mergers and acquisitions, business planning, and new venture launches.

Throughout his career, Mr. Rai has held senior most positions at prestigious organizations including Jet Air Ltd, InterGlobe Enterprises Ltd (IndiGo Airlines), Burlington Air Express India Pvt Ltd (an American multinational), UPS (United Parcel Service), Bestech Ltd, D.S. Constructions Ltd, TDI Infrastructure Ltd, Uniwire Cables India Private Limited and WTC (World Trade Centers, India Franchisee). His extensive experience in Corporate governance, Fund raising, and Strategic business planning has driven growth and innovation across various sectors.

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