

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

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September 30,2024

<p>The Secretary <b>BSE Ltd</b> Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra <b>Security Code :533316</b></p>	<p>The Secretary <b>National Stock Exchange of India Ltd</b> "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <b>Symbol : STEL</b></p>
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Dear Sirs/Madam,

**Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015 by STEL Holdings Limited ("the Company") - Completion of Tenure of Independent Directors of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Hemendra Chimanlal Dalal, Mr. Prem Kapil and Mr. Umang Kanoria, respectively as Independent Directors of the Company concludes today *i.e.* on September 30,2024. Consequently, Mr. Hemendra Chimanlal Dalal, Mr. Prem Kapil and Mr. Umang Kanoria have ceased to be Independent Directors of the Company with effect from close of business hours of September 30,2024.

The information pursuant to SEBI Listing Regulations read together with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023, is enclosed herewith as '**Annexure -A'**'.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

**Lakshmi P.S**

Company Secretary & Compliance Officer

Encl: as above

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## Annexure – A

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

Sl.No	Particulars	Details of		
		Mr. Hemendra Chimanlal Dalal (DIN : 00206232)	Mr. Prem Kapil (DIN : 06921601)	Mr. Umang Kanoria (DIN : 00081108)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The second consecutive term of five (5) years of Mr. Hemendra Chimanlal Dalal (DIN : 00206232), as an Independent Director of the Company, will cease on September 30,2024.	The second consecutive term of five (5) years of Mr. Prem Kapil (DIN : 06921601), as an Independent Director of the Company, will cease on September 30,2024.	The second consecutive term of five (5) years of Mr. Umang Kanoria (DIN : 00081108), as an Independent Director of the Company, will cease on September 30,2024.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Close of business hours of September 30,2024 (conclusion of second term)	Close of business hours of September 30,2024 (conclusion of second term)	Close of business hours of September 30,2024 (conclusion of second term)
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority.	Not Applicable	Not Applicable	Not Applicable

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