

# Steelman Telecom Limited

*(Formerly Known as Steelman Telecom Private Limited)*



Dated: 27.09.2024

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: BSE: 543622**

Dear Sir/Madam,

**Sub: Board Meeting held on Friday,27<sup>th</sup> September,2024 for Change in Registered Office address of the Company within the same locality:**

This is in reference to our Board meeting intimation letter dated 20.09.2024 regarding the captioned subject, we wish to inform you that the Board of Directors, at their meeting held today, Friday, 27<sup>th</sup> September 2024 at 12NOON and concluded at 12.30 P.M, has transacted, approved, and taken on record the following business.

**1. Transfer of Registered office within the same City**

The Board has decided to shift the Registered office of the Company from its present address Rishi Tower, Premises No.02-315 Street No.315, New Town, Kolkata -700156, to Mani Casadona, Flat No 15E1, Floor No-15, Plot no-IIF/04, Streetno-372, Action Area-IIF, New Town, Kolkata-700156, with effect from 27<sup>th</sup> September,2024.

Kindly take the same on your record

**For STEELMAN TELECOM LIMITED**  
***(Formerly Known as Steelman Telecom Private Limited)***

-----  
**APARUPA DAS**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**  
**MB No: A42450**