SHYAM
TELECOM LTD

SHYAM/SE/2024-25/35   4ᵗʰ October, 2024

The Manager,   Listing Department,
Department of Corporate Services   National Stock Exchange of India Limited (**"NSE"**)
Bombay Stock Exchange Limited (**"BSE"**)   Exchange Plaza,
Phiroze Jeejeebhoy Towers   Bandra Kurla Complex
Dalal Street, Mumbai – 400001   Bandra (E), Mumbai – 400001
Security Code – 517411   Security Symbol – SHYAMTEL
Through BSE Listing Centre   Through NEAPS

Subject: **Intimation of Resignation of Company Secretary & Compliance Officer of the Company**

Respected Sir,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Kirti Kesarwani, has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons and she will be relieved from her duties with effect from the closure of business hours on 05ᵗʰ October, 2024.

Please find enclosed herewith copy of resignation letter as "**Annexure A**".

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as "**Annexure B**".

Please take the same on your records.

Thanking you,
Yours faithfully,

For **Shyam Telecom Limited**

Ajay Khanna
Managing Director

Enclosure as above

Date: 14.09.2024

To,

The Board of Directors
Shyam Telecom Limited
Shyam House, Plot No. 3,
Amrapali Circle, Vaishali Nagar,
Jaipur, Rajasthan-302021

<u>**Subject**</u>: <u>**Resignation from the position of Company Secretary & Compliance Officer**</u>

Dear Sir,

This is in reference to the above captioned subject, I, Kirti Kesarwani, hereby tender my resignation from the post of Company Secretary & Compliance Officer of Shyam Telecom Limited with effect from 14th September, 2024 with my last working day being 5th October 2024.

I would like to take this opportunity to thank you for the knowledge and experience I have gained by working here. I am very grateful for the time I have spent on our team and the professional relationships and wish the Company continued success in its future endeavors.

I will ensure a smooth transition by completing all pending tasks and assisting in the handover process. Please let me know if there are any further steps, I can take to support this transition.

I also wish to extend my appreciation to the Board, management, and my colleagues for their support throughout my tenure. I request the Board to kindly take note of my resignation and proceed with the necessary filings, including intimation to the stock exchanges as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and filings with the Registrar of Companies, in accordance with the Companies Act, 2013 and other applicable regulations.

Thanking You

Yours faithfully,

Kirti Kesarwani
Company Secretary & Compliance Officer
Membership No. A56421

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~~	Ms. Kirti Kesarwani has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 05th October, 2024
2.	Date of ~~appointment/~~ resignation ~~& term of appointment.~~	Please refer sr. no. 1 as mentioned above.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable