



## **SGN TELECOMS LTD.**

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

**GSTIN : 03AAFCS2045D2ZX**

**Date:-17/02/2025**

**To**  
**Department of Corporate Services,**  
**BSE Limited**  
**P J Towers,**  
**Dalal Street,**  
**Mumbai- 400001**  
**Ref: BSE Security Code 531812**

**Sub:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') – Appointment of Non-executive Independent Director

Dear Sir/ Madam,

The Board of Directors at its meeting held today, i.e., on Monday, 17.02.2025, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Shri Saurabh Gakhar (DIN: 10790325), as an Additional Director and as a Non-executive Independent Director for a period of 5 years effective from 17th February 2025, subject to approval of the Shareholders of the Company and Regulatory Authorities, if any.

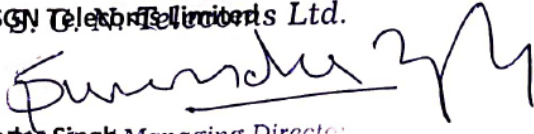
Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges read with Circulars dated 20 June 2018 issued by the stock exchanges & based on the declarations received, we hereby confirm that Shri Saurabh Gakhar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Shri Saurabh Gakhar is enclosed as Annexure A. The Board meeting commenced at 3:30 p.m. and concluded at 4:15 p.m.

We request you to kindly take the same on record.

Thanking You.

**For SGN Telecoms Ltd.**

  
**Surinder Singh** Managing Director

**Managing Director**

**DIN: 00030011**

**Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,**  
**ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.**  
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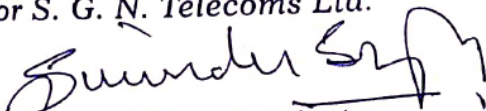
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### Annexure A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Shri Saurabh Gakhar:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Appointment as an Additional, Nonexecutive Independent Director.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointed with effect from 17 February 2025 for a period of 5 years, subject to the approval of the shareholders.
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"><li>➤ He is MBA Finance from Symbiosis Centre For Distance Learning, Pune and having sound knowledge of Accounting Concepts.</li><li>➤ Good experience of Finance &amp; Accounting in different industries</li><li>➤ Confident, Hardworking, Dynamic with perseverance to succeed.</li><li>➤ A team player with good decision making and problem solving skills.</li><li>➤ Result oriented, meticulous, good inter personal skills, deep sense of ethics and integrity, strong perceptibility and long term thought-line.</li><li>➤ Having overall experience of more than 5 years.</li></ul>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Saurabh Gakhar is not related to any director on the Board of the Company.
5.	No. of shares held	None
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Shri Saurabh Gakhar is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

For S. G. N. Telecoms Ltd.

  
Director / Managing Director

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,  
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