

**Corporate Office :**

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

New Delhi-110 028 INDIA

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

Dated - 12<sup>th</sup> February, 2021

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
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**Re - Intimation of Appointment / Cessation of Directors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

We wish to inform you pursuant to the provisions of the Regulation 30 of the Listing Regulations that Mrs. Chhavi Prabhakar has been appointed as an Additional Director (Non-Executive and Independent) on the Board of the Company w.e.f. 12<sup>th</sup> February, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the Members in the ensuing General Meeting, as a Director (Non-Executive and Independent) to hold office for a term up to five consecutive years from the date of ensuing General Meeting, as per the Board Resolution passed by the Board at their meeting held on 12<sup>th</sup> February, 2021 ("Resolution"). The said Resolution is attached herewith for your reference.


The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given in the enclosed Annexure.

This is for your information /records and circulation to the Members of the Exchange.

Thanking You

Yours Sincerely

**For SHYAM TELECOM LIMITED**

  
**PRABHAT TYAGI**  
**COMPANY SECRETARY**



**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

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**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE BOARD MEETING OF SHYAM TELCOM LIMITED HELD ON 12<sup>TH</sup> FEBRUARY, 2021 THROUGH VIRTUAL VIDEO CONFERENCING**

**APPOINTMENT OF MRS. CHHAVI PRABHAKAR AS ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR)**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable Provisions, Sections, Rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to appoint Mrs. Chhavi Prabhakar, as an Additional Director (Non-Executive and Independent) on the Board of the Company w.e.f. 12<sup>th</sup> February, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the Members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to five consecutive years from the date of ensuing General Meeting.

RESOLVED FURTHER THAT any Director / Secretary of the Company be and are hereby severally authorized to sign and execute all such documents and papers (including Appointment Letter, etc.) as may be required for the purpose and file necessary e-Form with the Registrar of Companies and file any correspondence with Securities and Exchange Board of India (“SEBI”) or Stock Exchanges where Securities of the Company are listed and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT any Director / Secretary of the Company be and are hereby severally authorized to sign the Certified True Copy of the Resolution to be given as and when required.”

FOR SHYAM TELECOM LIMITED



**PRABHAT TYAGI**  
**COMPANY SECRETARY**

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Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750



Annexure

**Information about change in Board of Directors**

Name of Director	Mrs. Chhavi Prabhakar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & Terms of appointment	12 <sup>th</sup> February, 2021
Brief Profile (in case of Appointment)	As per the attachment
Disclosure of relationships between Directors (in case of Appointment)	She is not related to any other Director on the Board of the Company.

### **PROFILE OF MRS. CHHAVI PRABHAKAR**

Mrs. Chhavi Prabhakar is the co-founder & CEO of Global Indian Solutions ("GIS") which is the 1<sup>st</sup> integrated solution provider for managing the Indian assets of Global Indians,

She was also the Co-founder and CEO of NRVESTIN which provides premium personal concierge service for NRIs.

She worked with Axis Bank as Vice President, Head for Axis Bank Wealth based out of Corporate Head Office, Mumbai as well as Delhi from July 2009 till April 2016

She also worked with American Express Bank, Financial Advisory Services/ Standard Chartered Private Bank as Regional Head, North / Director from July 2007 till July 2009.