

Corporate office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110028 (INDIA)

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Dated - 11th April, 2019

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 Mr. Rakesh Malhotra has been appointed as an Additional Director (Non-Executive and Independent) on the Board of the Company w.e.f. 30th March, 2019 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 circulation on 11th April, 2019 ("Resolution"). This is further informed to you that Mr. Chander Sain Malhotra and Mr. Narendra Kumbhat have ceased to become the Directors of the Company with effect from 31st March, 2019 as per the above said Resolution. The said Resolutions are 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 09th 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


SAURAV GOEL
COMPANY SECRETARY

Regd. Office : Shyam House 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA
Phone : 91-0141-5100343 Fax : 91-0141-5100310

CIN : L32202RJ1992PLC017750

Annexure

Information about change in Board of Directors

Name of Director	Mr. Rakesh Malhotra
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & Terms of appointment	30 th March, 2019
Brief Profile (in case of Appointment)	As per the attachment
Disclosure of relationships between Directors (in case of Appointment)	He is not related to any other Director on the Board of the Company except Mr. Chander Sain Malhotra, who has ceased to be a Director in the Company w.e.f. 31 st March, 2019

Name of Director	Mr. Chander Sain Malhotra
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
Date of appointment / cessation (as applicable) & Terms of appointment	31 st March, 2019
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of Appointment)	Not Applicable

Name of Director	Mr. Narendra Kumbhat
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
Date of appointment / cessation (as applicable) & Terms of appointment	31 st March, 2019
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of Appointment)	Not Applicable



PROFILE OF MR. RAKESH MALHOTRA

Mr. Rakesh Malhotra is the co-founder & Chairman of Symbiotic Sciences Private Limited ("SSPL"), an Ag-Biotech Company focused on realizing and maximizing the potential of bio-resources for sustainable agriculture. SSPL is the World's largest producer of Mycorrhizal fungi that improves Plant Health and helps enhance yield and Plant productivity, while reducing the need for Chemical Fertilizer input.

He is also co-founder of Vardan Agrotech LLP, a Start-up that is performing path-breaking research in developing organic formulations for hydroponics and precision agriculture, with a vision to produce healthy, high quality, affordable organic food.

Previously, he was the Co-founder and Managing Director of India's largest specialized Cable Manufacturing Company known as Cords Cable Industries Limited ("CCIL"), that he took Public (BSE Listed) in 2008. He spent over 30 years in the Cable Industry.



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RESOLUTION BY CIRCULATION**RESOLUTION NO. 1****APPOINTMENT OF MR. RAKESH MALHOTRA AS INDEPENDENT DIRECTOR OF THE COMPANY**

"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 Mr. Rakesh Malhotra, as an Additional Director (Non-Executive and Independent) on the Board of the Company w.e.f. 30th March, 2019 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 one of the Directors for the time being be and are hereby severally authorized to sign the Certified True Copy of the Resolution to be given as and when required."



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RESOLUTION BY CIRCULATION**RESOLUTION NO. 2****CESSATION OF MR. CHANDER SAIN MALHOTRA AND MR. NARENDRA KUMBHAT AS INDEPENDENT DIRECTORS OF THE COMPANY**

"RESOLVED THAT Mr. Chander Sain Malhotra and Mr. Narendra Kumbhat, Directors of the Company be and are hereby ceased to be Directors of the Company w.e.f. 31st March, 2019 as a Result of the Recommendation of the Kotak Committee read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, which says as follows – No Listed Entity shall appoint a person or continue the directorship of any person as a Non-executive Director who has attained the age of Seventy-Five Years unless a Special Resolution is passed to that effect, in which case the explanatory statement annexed to the Notice for such motion shall indicate the justification for appointing such person.

RESOLVED FURTHER THAT the Board places on record its appreciation for the contribution and guidance provided by Mr. Chander Sain Malhotra and Mr. Narendra Kumbhat during their tenure as Independent Directors of the Company.

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 one of the Directors for the time being be and are hereby severally authorized to sign the Certified True Copy of the Resolution to be given as and when required."



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