

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

August 22,2023

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra Symbol: 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra Symbol: STEL
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Sub: Intimation of Resignation of Independent Director of the Company

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mrs. Suhana Murshed (DIN : 08572394) *vide* her letter dated August 22,2023 has tendered Resignation from the position of Non-Executive Independent Women Director of the Company with immediate effect.

Details of Mrs. Suhana Murshed (DIN: 08572394) as required under Schedule-III PART A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed and marked as **Annexure - A.**

The copy of the Resignation letter is enclosed and marked as **Annexure-B.**

Kindly take the above information on record.

Thanking You

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl. as above

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Annexure – A

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Suhana Murshed (DIN: 08572394) has tendered her resignation as an Independent Women Director of the Company with immediate effect due to other professional commitments.
2	Date of Appointment/cessation (as applicable) & term of Appointment	August 22,2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure -B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in other listed entities : 1. SAREGAMA INDIA LIMITED- Non-Executive Independent Director 2. KANORIA CHEMICALS & INDUSTRIES LTD- Non- Executive Independent Director 3. XPRO INDIA LIMITED- Non-Executive Independent Director Membership in Board Committees of other listed entities- NIL
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mrs. Suhana Murshed has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

SUHANA MURSHED
15, NASIRUDDIN ROAD,
NEAR QUEST MALL, PARK CIRCUS
KOLKATA-700017

22 August 2023

To
The Board of Directors
STEL Holdings Limited,
24/1624, Bristow Road,
Willingdon Island,
Cochin - 682003

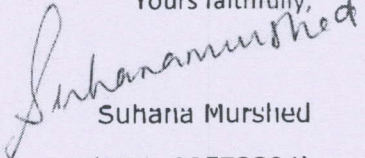
Sub: Resignation

This is to inform you that owing to my other professional commitments, I hereby tender my resignation as an Independent Woman Director of STEL Holdings Limited ("Company") including the relevant board committees of the Company with immediate effect.

I confirm that there are no material reasons for my resignation except the one stated herein.

I would like to convey my sincere gratitude and thanks to the Board of Directors for their support and guidance extended to me during my tenure as a Director of your Company.

Kindly acknowledge receipt.

Yours faithfully,

Suhana Murshed
(DIN: 08572394)

Received on 22.08.2023

