

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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February 08, 2019

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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Dear Sirs,


OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that, the Board in its meeting held today have:

1. Appointed Ms. Kusum Dadoo (DIN: 06967827) as an Additional and Independent Director, with effect from February 08, 2019 for a tenure of 5 years subject to approval of the members in the Annual General Meeting of the Company. Enclosed are the brief details of the Appointment as prescribed (Annexure -A), the content of which is self-explanatory.
2. Took Note of the Resignation letter dated 05th December, 2018 received from Ms. Surbhi Singhi (DIN: 03275338) Independent Director of the Company which was earlier intimated to exchanges.
3. Unaudited Financial results of the company for the quarter and nine months ended on December 31, 2018.

Thanking you,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary



Annexure-A

Details under Regulation 30 of the (SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015.

Sl.NO	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment and Term of Appointment	February 08,2019 Appointed as an Additional and Independent Director for a tenure of 5 years subject to approval of the members in the annual general meeting of the company.
3	Brief Profile (In case of appointment)	Attached as Annexure-B
4	Disclosure of Relationships between directors (in case of appointment of a director)	Nil



BRIEF PROFILE OF MS.KUSUM DADOO

Ms. Kusum Dadoo is a Science Graduate from Bethune College and a Law Graduate from Calcutta University. Ms. Kusum Dadoo has done attorneyship from Calcutta High Court. She is associated with Khaitan & Co. Advocates, one of the leading firms of India, for over 38 years having expertise in Real Estate, Banking and Finance.

Presently Ms. Dadoo is on the Board of Phillips Carbon Black Limited, The Standard Batteries Limited, Spen Liq Pvt. Ltd, Dhariwal Infrastructure Limited and Bhiwani Vanaspati Limited. She is a Member of the Audit Committee of The Standard Batteries Limited. She is also a Member of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of Phillips Carbon Black Limited.

