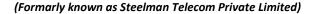
Steelman Telecom Limited



Dated: 04.11.2022

To,
The General Manager
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary (CS)

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Nidhi Goel having Membership No. 16274, has resigned from the position of Company Secretary of the Company with effect from 4th November, 2022 and the same has been taken on record by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee in the meeting held on today.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For STEELMAN TELECOM LIMITED

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MAHENDRA BINDAL [MANAGING DIRECTOR]

DIN: 00484964

NIDHI GOYAL House No. 640 Sector 4 Urban Estate Gurgaon - 122001

November 3, 2022

To

The Board of Directors of, M/s Steelman Telecom Ltd., Rishi Tower, Premises No. 02-315 Street No. 315 New Town Kolkata – 700156

Subject: Intimation of Resignation from the position of Company Secretary & Compliance Officer

Dear Sirs / Madams

I, hereby tender my resignation, from the post of Company Secretary & Compliance Officer of M/S Steelman Telecom Ltd., due to certain unavoidable circumstances at my personal front. For this reason I am unable to serve the company and tendering my resignation to the Board of Directors at the Board Meeting by the Board of Directors with immediate effect.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer.

I request you to please provide me an acknowledgement for the receipt of the resignation and a copy of the e-form DIR-12 duly filled with the Registrar of the Companies to that effect for my reference and record.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully,

(Nidhi Goyal)

Company Secretary & Compliance Officer