

# Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 04.11.2022

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

**Scrp 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 4<sup>th</sup> 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**

**MAHENDRA BINDAL**  
**RA**  
**MAHENDRA BINDAL**  
**(MANAGING DIRECTOR)**  
**DIN: 00484964**

Digitally signed by MAHENDRA BINDAL  
DN: c=IN, o=Personal,  
postalCode=700106, st=West Bengal,  
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148958A78D0C12EDD9180CF8955667FC  
29F2C8018E3, cn=MAHENDRA BINDAL  
Date: 2022.11.04 16:32:13 +05'30'

**Corporate Office:** Rishi Tower, Premises No. 02-315, Street No. 315, First Floor, New Town, Kolkata, Pin-700156

Website: [www.steelmantelecom.com](http://www.steelmantelecom.com) | Email: [contact@steelmantelecom.in](mailto:contact@steelmantelecom.in) | Phone No. +91-84430222333 | CIN No. U55101WB2003PLC096195

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