

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date:30.05.2024

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: BSE: 543622

Dear Madam/Sir,

Sub: Disclosure of Appointment of Secretarial Auditor and Internal Auditor under Regulation 30 of SEBI(LODR) 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on 30th May 2024, have Re-appointed:

1. **Mr. Saurabh Basu**, Practicing Company Secretary (C.P. No.14347, Mb No: 18686), having office at 10/6/2, Raja Rammohan Roy Road,3rd Floor, Kolkata-700008, as a Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2024-2025.
2. **M/S S. MURARKA & COMPANY**, Practicing Chartered Accountants, having its office at Commerce House, 4th Floor, Room No.5,2A, Ganesh Chandra Avenue, Kolkata-700013, as an Internal Auditor of the Company to conduct an Internal Audit for the Financial Year 2024-2025.

The brief profile of the above Auditors is attached as Annexure- 1 and Annexure -2.

We request you to please take the same on record.

Kindly acknowledge the receipt.

Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS
(Company Secretary & Compliance Officer)
Mb No: A42450
: Enclosed as above



Saurabh Basu

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

PROFESSIONAL EXPERIENCE AND ACCOMPLISHMENTS

Working 18 years as a Senior Executive and Company Secretary of a well reputed large Business Group and Possess vast experience of 24 years in Company Law, SEBI and Capital Market as well as corporate restructuring and business planning.

At present as a **Practising Company Secretary & Registered Insolvency Professional**, running its own proprietorship firm of Company Secretaries under the name and style of "**S Basu & Associates**" since 2015 and is associated with number of business houses as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs in Kolkata and associates throughout the country.

It is a **Peer Reviewed Firm** .Apart from that,

Empanelled as **Peer Reviewer** by the Peer Review Board of ICSI and Compliance Trainer of NISM , promoted by SEBI .

Registered as "**Insolvency Professional**" with Insolvency and Bankruptcy Board of India under Insolvency and Bankruptcy Code, 2016.

A Life Member of "**Direct Taxes Professionals' Association (DTPA)**".

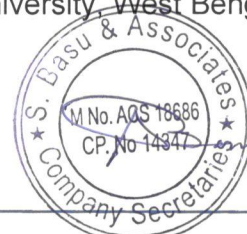
Was also a member of various Committees like Finance Committee (2008), Study Circle & Library Committee ,Information Technology Committee etc of EIRC, ICSI and a member of the Task Force for Review of Companies Rules of ICSI.

OTHER ACADEMIC AND PROFESSIONAL CREDENTIALS

Associate Member of the Institute of Cost Accountants of India

MBA (Finance), Institute of Social Welfare & Business Management, Calcutta University and obtained 1st Class.

Bachelors of Science (Hons.), 1992 , North Bengal University, West Bengal.





S. MURARKA & COMPANY
CHARTERED ACCOUNTANTS

Commerce House, 4th Floor, R. No. 5
2A, Ganesh Chandra Avenue, Kolkata - 700 013
☎ : (O) 2213-2248
E-mail : casmurarka@gmail.com


To
Steelman Telecom Limited
Rishi Tower, Premises No. 02-315,
Street No. 315, New Town
Kolkata – 700156
West Bengal

Dear sir

Subsequent to our consent to act as Internal Auditors of your Company and as required by you, we herein submit our brief profile as under:-

- | | | |
|---------------------------------|---|-----------------------|
| 1. Name of the Firm | : | S Murarka And Company |
| 2. Name of Proprietor | : | Satish Murarka, FCA |
| 3. Membership no. of Proprietor | : | 051527 |
| 4. Firm Registration No. | : | 322627E |
| 5. Date of Membership | : | 01.04.1982 |
| 6. Date of Registration of Firm | : | 02.06.1994 |
| 7. PAN | : | ADLPM3321Q |

Thanking you
For S Murarka & Company
Chartered Accountants


(S Murarka)
Proprietor

