

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72 / 73

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

SHYAM/SE /2024-25/10

14th May, 2024

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 517411
Through BSE Listing Centre

Subject – Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Your email dated 11th May, 2024 pertaining to additional details required for Corporate Announcement filed under Regulation 30 of Listing Regulations-Resignation of Director

Respected Sir,

This is in reference to our intimation made on 11th May, 2024 under Regulation 30 of Listing Regulations and your email dated 11th May, 2024, we would like to inform you that following Directors have resigned from the Board of Directors of the Company:

1. Mr. Vinod Juneja (DIN:00044311) vide his letter dated 10th May, 2024 has tendered his resignation as Non- executive Independent Director of the Company with effect from the close of business hours on 10th May, 2024 due to his pre-occupancy somewhere else.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as *Annexure-A*.

Further, the Company has received confirmation from Mr. Vinod Juneja that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 10th May, 2024, and the same is enclosed herewith as *Annexure-B*.

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2. Mr. Arun Kumar Khanna (DIN:00041724) vide his letter dated 10th May, 2024 has tendered his resignation as Non- executive Director of the Company with effect from the close of business hours on 10th May, 2024 due to his pre-occupancy somewhere else.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as *Annexure-C*.

Further, the Company has received confirmation from Mr. Arun Kumar Khanna that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 10th May, 2024, and the same is enclosed herewith as *Annexure-D*.

This is for your information and necessary records.

Thanking You

Your Faithfully

For SHYAM TELECOM LIMITED

Kirti Kesarwani

Company Secretary & Compliance Officer

Enclosure as above

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SHYAM
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S. No.	Particulars	Description
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	<u>Resignation of Mr. Vinod Juneja</u> Mr. Vinod Juneja has resigned from the position of Independent Director of the Company with effect from the close of business hours of 10 th May, 2024 due to his pre occupation somewhere else and there are no material reasons for the resignation other than the those mentioned in the resignation letter.
2.	Date of appointment / resignation & term of appointment .	Resigned with effect from the close of business hours of 10 th May, 2024
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.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of Listing Regulations	As enclosed

Names of the listed entities in which Mr. Vinod Juneja, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Shyam Telecom Limited	Non-Executive Independent Director	a) Audit Committee
2.	Shristi Infrastructure Development Corporation Limited	Non-Executive Independent Director	a) Audit Committee b) Nomination and remuneration committee c) Stakeholders Relationship Committee

Mr. Vinod Juneja automatically ceased to be a Member of the aforementioned Committees in Shyam Telecom Limited with effect from 10th May, 2024.

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

Date: 10.05.2024

To,

The Board of Directors
Shyam Telecom Limited
Shyam House, Plot No. 3,
Amrapali Circle, Vaishali Nagar,
Jaipur, Rajasthan-302021

Subject: Resignation from the position of Independent Director of Shyam Telecom Limited ("the Company")

Dear Sir,

I, Vinod Anand Juneja, do hereby tender my resignation from the position of Independent Director of the Company due to my other pre-occupations with immediate effect.

Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the concerned Registrar of Companies, to that effect.

Thanking You,

Yours faithfully,



(Signature)

Vinod Anand Juneja

DIN: 00044311

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SHYAM
TELECOM LTD**Annexure-C****Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

S. No.	Particulars	Description
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	<u>Resignation of Mr. Arun Kumar Khanna</u> Mr. Arun Kumar Khanna is resigned from the position of Director of the Company with effect from the close of business hours of 10 th May, 2024 due to his pre occupation somewhere else and there are no material reasons for the resignation other than the those mentioned in the resignation letter.
2.	Date of appointment / resignation & term of appointment .	Resigned with effect from the close of business hours of 10 th May, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Consequent to his resignation, Mr. Khanna ceased to be a member of Audit Committee & Stakeholders Relationship Committee of Board of Shyam Telecom Limited.

Date: 10.05.2024

To,

The Board of Directors
Shyam Telecom Limited
Shyam House, Plot No. 3,
Amrapali Circle, Vaishali Nagar,
Jaipur, Rajasthan-302021

Subject: Resignation from Directorship of Shyam Telecom Limited ("the Company")

Dear Sir,

I, Arun Kumar Khanna, do hereby tender my resignation from the Directorship of the Company due to my other pre-occupations with immediate effect.

Kindly accept this letter as my resignation with immediate and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the concerned Registrar of Companies, to that effect.

Thanking You,

Yours faithfully,



(Signature)

Arun Kumar Khanna

DIN: 00041724