

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Date - 04.05.2020

Bombay Stock Exchange Ltd.

Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

The National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra- Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: SHYAMTEL
Through: BSE Listing Centre

Stock Symbol: 517411
Through: NEAPS

Dear Sirs,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations Disclosure Requirements), 2015 with respect to Change of KMP (Retirement of CEO)

This is in connection with abovementioned subject that Mr. Gursharan Singh has retired from the post of Chief Executive Officer of Shyam Telecom Limited w.e.f. 31st March, 2020.

Further, the required ROC compliances have already been made pertaining to said change.

Thanking you,

Yours sincerely,

For **SHYAM TELECOM LIMITED**

For **SHYAM TELECOM LIMITED**


Prabhat Tyagi COMPANY SECRETARY
Company Secretary