

Corporate Office :

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

New Delhi-110 028 INDIA

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

E-mail: investors@shyamtel~com.com

Website: www.shyamtelecom.com

SHYAM
TELECOM LTD

Date - 18.06.2021

Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra- Kuria 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 (Company Secretary).

This is in connection with abovementioned subject that Mr. Prabhat Tyagi has resigned from the post of Company Secretary of Shyam Telecom Limited w.e.f. 3rd April, 2021 and Mr. Sourabh Bansal has been appointed as new Company Secretary of the Company w.e.f. 18th June, 2021 .

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

Thanking you,

Yours sincerely,

For SHYAM TELECOM LIMITED

For SHYAM~ECOM LIMITED

Sou^{rabh} Bansal

Company sPcWt~PJ,YSECRETARY