

Corporate Office :

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

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SHYAM
TELECOM LTD

27th September , 2022

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

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400001
Security Symbol - SHYAMTEL
Through NEAPS

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 dated 9th September, 2015 - Change in Auditors

Respected Sirs,


This is to inform that M/s V G M & Co, Chartered Accountants (Registration Number: 029823N) were appointed as a Statutory Auditors of the Company at the 24th Annual General Meeting to hold office for a term of consecutive five years till the conclusion of the 29th Annual General Meeting. Therefore, they have ceased to be the Statutory Auditors of the Company on conclusion of the 29th Annual General Meeting.

Further, the members of the Company have, at the 29th Annual General Meeting held on 27th September, 2022, approved the appointment of M/s Padam Dinesh & Co. (Registration Number: 0090613N) as the Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of the 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held in the calendar year 2027.

Brief profile of M/s Padam Dinesh & Co., Chartered Accountants are attached herewith as **Annexure-1**.

Thanking You,
Yours faithfully,

For **Shyam Telecom Limited**


Kirti Kesarwan
Company Secretary



Enclosure as above

Brief profile of M/s Padam Dinesh & Co.

M/s Padam Dinesh & Company is a chartered accountant firm having 4 partners. M/s Padam Dinesh & Company was established in 1989. Its main office is at New Delhi. Mr. C.A. Rakesh Aggarwal is the signing partner of M/s Padam Dinesh & Co. The firm is empanelled with CAG, RBI etc.. The firm has various medium size clients across industry sectors i.e. Power, Engineering, Construction, Banking and Financial Sector.