Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date:14.02.2023

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

Scrip Code: BSE: 543622

Dear Madam/Sir,

Sub-Intimation under Regulation 30 - Resignation of Chief Financial Officer (CFO) of the company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahendra Bindal has resigned from the post of Chief Financial Officer (CFO) of the Company with effect from the 14th February,2023 due to his preoccupation.

The Company appreciates the valuable services as CFO rendered by him during the tenure.

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 DAS Digitally signed by APARUPA DAS Date: 2023.02.13 16:05:38 +05'30'

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

MAHENDRA BINDAL

PAN-ADPPB9463J

Date:28.01.2023

Τo,

The Board of Directors The STEELMAN TELECOM LIMITED RISHI TOWER, 1ST FLOOR, A-1, PREMISES NO. 02-315 KOLKATA – 700156

Dear Sir,

Sub: Resignation from the Position of CFO

I hereby tender my resignation due to pre occupation from the position of Chief Financial Officer (CFO) of M/s Steelman Telecom Limited. I request you to please arrange to do necessary filings with the concerned Registrar of Companies and Stock Exchange(s).

Hereby I request you to kindly relieve me from my duties and responsibilities as a CFO of the Company.

Kindly Acknowledge the receipt

Thanking You

Yours Faithfully.

MAHENDRA BINDAL (CHIEF FINANCIAL OFFICER)