

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

February 04, 2021

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra Symbol: 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra Symbol: STEL
--	--

Dear Sirs,

This is to inform you that Ms. Kusum Dadoo, an Independent Director vide her resignation letter dated February 04, 2021, received via mail on 4th February, 2021, resigned from the Board and Committees of the Company with immediate effect on account of personal reasons.

Pursuant to the Provisions of Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, you are requested to please take on record the resignation of Ms. Kusum Dadoo, an Independent Director of the Company with effect from February 04, 2021.

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary

