

18th September 2024

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai 400 001

Dear Ma'am/ Sir,

Sub: Resignation of Mr. Mohmmad Yousuf Khan (DIN: 00570339) as the Independent Director of the company

Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846) (Scrip code: 531616)

With reference to the above captioned subject, we would like to inform you that Mr. Mohmmad Yousuf Khan (DIN: 00570339), Independent Director of the company has resigned from the office of Independent Directors due to personal reasons as on 7th September 2024 and the company has received the resignation letter on 17th September 2024.

Pursuant to Regulation 30 of the Listing Regulations read with clause 7B of clause A in Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the director does not hold any directorships and membership of board committees in any other listed companies.

Further the director has given confirmation on this letter that there is no other material reasons other than those provided in the resignation letter for his resignation.

We request you to take the same on record.

Thanking you.

For and on Behalf of
Starcom Information Technology Limited


Joydeep Sarkar
Company Secretary & Compliance Officer

Date: 18.09.2024

Place: Bengaluru

Confirmation

I Mohmmad Yousuf Khan (DIN: 00570339) do hereby confirm the above details to be true and correct to the best of my knowledge.


Mohmmad Yousuf Khan

Encl:

1. Resignation Letter

Regd office: Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001
CIN:L67120KA1995PLC078846, Phone: 91 80 2227 8283 / 2227 1797
Email: info@starcominfotech.com Website: www.starcominfotech.com

M. Y Khan

Shejar, 4, Gupkar Road, Srinagar J&K-190001

☎ - 011-41745444 Fax: 91-11-41745222

DATE: 7th September 2024

To,
The Company Secretary
M/s Starcom Information Technology Limited
Bangalore

SUB: RESIGNATION AS DIRECTOR

Due to personal reasons, I am hereby expressing my inability to continue as a Director in 'Starcom Information Technology Limited' with immediate effect.

I request you kindly accept my resignation.

I thank you all members of the Board and Chairman for their support and cooperation during my tenure.

Thanking You,

Yours truly,



(Dr M Y Khan)

