



## **S G N TELECOMS LTD.**

Manufacturers of : ALL TYPES OF POWER,  
XLPE, CONTROL, DATA CABLES AND  
AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Date: - 31.01.2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Dear Sir / Ma'am,

**Sub:** Intimation of Resignation of Independent Director of the Company.

**Ref:** Security Id: 531812

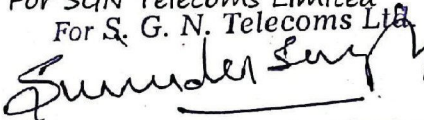
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Renu Kaur has tendered her resignation from the post of Independent Director of the Company w.e.f 30.01.2025.

Further, the Company has received confirmation from Ms. Renu Kaur that there are no other material reasons for her resignation other than those, which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You

For SGN Telecoms Limited  
For S. G. N. Telecoms Ltd  


Surinder Singh Managing Director

Managing Director

**Regd. Office & Works :** E-58, 59, 64, 65 Phase-VIII,  
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 07  
Tel.: 0172-3589599

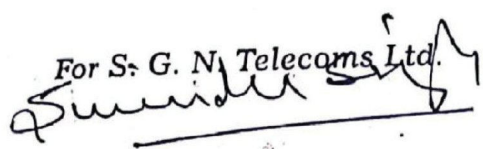
E-mail : sgntelecom@rediffmail.com  
sgntelecomsld@gmail.com

Annexure-A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Resignation of Ms. Renu Kaur from the post of Independent Directors of the company:

Sr. no	Particulars	Details
1.	Name	Ms. Renu Kaur
2.	Designation	Independent Director
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to personal reason
4.	Date of <del>appointment</del> / cessation (as applicable)	30.01.2025
5.	Brief profile (in case of appointment)	N.A
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A
7.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<p><b>Directorships:</b></p> <ol style="list-style-type: none"> <li>1. Krishna Ventures Limited (Independent Director)</li> <li>2. Blue Pearl Agriventures Limited (Independent Director)</li> <li>3. Rajnish Retail Limited (Independent Director)</li> <li>4. Corporate Merchant Bankers Limited (Independent Director)</li> <li>5. Faalcon concepts Limited (Independent Director)</li> <li>6. Aar Shyam India Investment Company Limited (Independent Director)</li> </ol> <p><b>Committees:</b></p> <ol style="list-style-type: none"> <li>1. Faalcon Concepts Limited Chairman in Audit and NRC Committee &amp; Membership in SRC committee.</li> <li>2. Krishna Ventures Limited Chairman in Audit and NRC Committee &amp; Membership in SRC committee.</li> <li>3. AAR Shyam India Investment Company Limited Chairman in Audit Committee</li> <li>4. Rajnish Retail Limited Membership in Audit, NRC and SRC committee.</li> </ol>
8.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Renu Kaur has confirmed that there are no material reasons for her resignation other than those mentioned in her Resignation letter.

For S. G. N. Telecoms Ltd.  
  
 Director / Managing Director

To,

The Board of Directors  
SGN Telecoms Limited  
E 58 Phase Viiieltop SAS Nagar Mohali  
Rupnagar

**Subject: Resignation from the Office of Director of the Company**

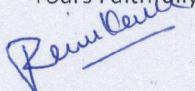
Dear Sir/Madam,

Due to some personal reasons, I shall not be able to discharge the duties of Independent Director of the Company. I hereby tender my resignation from the office of Director of the Company with effect from 30.01.2025.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration, which I received from all the Directors.

Kindly accept my letter of resignation and relieve me of my duties. Also, acknowledge the receipt of the resignation and arrange to submit necessary forms with the Registrar of Companies to that effect.

Thanking You,  
Yours Faithfully

  
Renu Kaur  
DIN: 10080402