

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, Website: www.stelholdings.com

December 05, 2018

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
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Dear Sirs,

This is to inform you that Ms.Surbhi Singhi, an Independent Director vide her resignation letter dated December 05,2018 received via mail on 05th December,2018 resigned from the Board and Committees of the Company with immediate effect on account of other professional obligations and commitments.

Pursuant to the provisions of Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to please take on record the resignation of Ms.Surbhi Singhi an independent director of the company with effect from December 05, 2018. The said letter has been duly accepted by the Company.

Kindly take the above information on records.

Thanking you,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary