

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

To,

2nd May, 2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400001
Security Symbol – SHYAMTEL
Through NEAPS

Subject: Revised Intimation of Intimation made on 6th February, 2025 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Key Managerial Personnel i.e. Company Secretary & Compliance Officer

Dear Sir,

With reference to the above-captioned subject, this is to inform you that Ms. Kamini having Membership No.- 71118, has been appointed as Company Secretary in the Company with effect from 4th January, 2025. However, this appointment was contingent upon the approval of the Board of Directors in the ensuing Board Meeting of the Company in accordance with Section 179 of the Companies Act, 2013 ("Act") which was scheduled to be held on 6th February 2025.

Subsequently, the meeting of the Board of Directors was duly convened on 6th February 2025, where the Board confirmed the appointment of Ms. Kamini as Company Secretary of the Company in adherence to Sections 203 and 179 of the Act and designated her as Compliance Officer pursuant to Regulation 6 of the Listing Regulations. Accordingly, the Company has intimated to the Stock Exchanges the appointment of Ms. Kamini as Company Secretary & Compliance Office vide its letter on 6th February, 2025.

Further, the detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as ***Annexure-A***.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Shyam Telecom Limited

Ajay Khanna
Managing Director
DIN: 00027549

Annexure-A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re. Appointment of Company Secretary & Compliance Officer of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of appointment/ resignation & term of appointment.	Ms. Kamini was appointed Company Secretary w.e.f. 04 th January, 2025 and was confirmed as Company Secretary & Compliance officer by the Board of Directors at its meeting convened on 6 th February, 2025.
3.	Brief profile (in case of appointment)	Ms. Kamini, is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.