

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date:14.02.2023

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: BSE: 543622

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on Tuesday, 14th day of February, 2023-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. on **Tuesday, 14th day of February, 2023, which commenced at 12.30 P.M. and Concluded at 03.00 P.M.** have considered and approved the following items placed before the meeting:

1. The Board has approved the Resignation of Mr. Mahendra Bindal from the position of Chief Financial Officer (CFO) of the company as recommended by the Nomination and Remuneration Committee.
2. The Board has approved the appointment of Mr. Mohit Agarwal as a Chief Financial Officer (CFO) of the company as recommended by the Nomination and Remuneration Committee.
3. The Board of Directors as recommended by the Audit Committee has approved the appointment of **Mr. Saurabh Basu**, Practicing Company Secretary (C.P. No.14347, Mb No: 18686), having office at 10/6/2, Raja Rammohan Roy Road,3rd Floor, Kolkata-700008 as Secretarial Auditor of the Company, to conduct the Secretarial Audit for the period of two Financial Years, i.e FY 2022-2023 and FY 2023-2024.
4. The Board of Directors as recommended by the Audit Committee has approved the appointment of **M/S S. MURARKA & COMPANY**, Practicing Chartered Accountants, having its office at Commerce House, 4th Floor, Room No.5,2A, Ganesh Chandra Avenue, Kolkata-700013, as an Internal Auditor of the Company to conduct an Internal Audit for the period of two (2) Financial Years, from the FY-2022-2023 to FY 2023-2024.

Corporate Office: Rishi Tower, Premises No. 02-315, Street No. 315, First Floor, New Town, Kolkata, Pin-700156

Website:www.steelmantelecom.com | Email: contract@steelmantelecom.in | Phone No. +8443022233 | CIN No.L55101WB2003PLC096195

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5. Mrs. Aparupa Das, Company Secretary cum Compliance Officer of the Company be and is hereby authorised by the Board of Directors to sign all compliances related documents uploaded with BSE.

We request you to please take the same on record.

Kindly acknowledge the receipt.

Yours faithfully,

For STEELMAN TELECOM LIMITED

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APARUPA DAS

(Company Secretary & Compliance Officer)

Mb No: A42450

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