

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date: 21.09.2026

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001.

Scrip Code: BSE: 543622

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – APPROVAL OF RE-APPOINTMENT OF DIRECTORS

Pursuant to **Regulation 30 read with Part A of Schedule III** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **23rd Annual General Meeting (“AGM”) of the Members of the Company** was duly held on Saturday, 19th September, 2026 at Mani Casadona, Flat No. 15E1, Floor No. 15, Plot No. IIF/04, Street No. 372, Action Area-IIF, New Town, Kolkata – 700156.

The Members, inter alia, **approved the following resolutions:**

1. Re-appointment of Mr. Mahendra Bindal (DIN: 00484964) as a Managing Director for the period of five (5) consecutive years starting from May 17, 2027 to May 17, 2032. (Annexure “A”)
2. Re-appointment of Mr. Girish Bindal (DIN: 00484979) as the Executive Director cum Chairman of the Company for the period of (5) five consecutive years starting from May 17, 2027 to May 17, 2032. (Annexure “B”)
3. Re-appointment of Mr. Atul Kumar Bajpai (DIN: 00173886) as an Independent Director of the Company for the period of five (5) consecutive years, starting from May 17, 2027 to May 17, 2032. (Annexure “C”)
4. Re-appointment of Mr. Pravin Poddar (DIN: 09003659) as an Independent Director of the Company for the period of five (5) consecutive years, starting from 01st July, 2027 to 01st July, 2032. (Annexure “D”)

The detailed voting results on the resolutions have already been submitted to the Stock Exchange(s) within the prescribed timeline in accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Corporate Office: Mani Casadona, Flat No 15E1, Floor No-15, Plot No-IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata-700156. Website: www.steelmantelecom.com | Email: contact@steelmantelecom.in | Phone No. +91-8443022233
| CIN No. L55101WB2003PLC096195

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We request that you take the above information on record and oblige us.

Thanking You,
Yours faithfully,

For STEELMAN TELECOM LIMITED
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APARUPA DAS

Digitally signed by APARUPA DAS
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APARUPA DAS
(Company Secretary & Compliance officer)
Mb No:42450

Encl: as above

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ANNEXURE-A

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Details
1	Name	Re-appointment of Mr. Mahendra Bindal as Managing Director of the Company
2	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death or Otherwise;	Mr. Mahendra Bindal (DIN:00484964), Managing Director of the Company brings over three decades of leadership in banking, financial innovation and policy, with proven expertise across top institutions. His strategic vision, regulatory insight, and global recognition make him an invaluable asset to the Board of Directors.
3	Date of Re-appointment	Re-appointed for a period of five (5) consecutive years commencing from 17th May, 2027 to 17th May, 2032 , as approved by the Members at the 23 rd Annual General Meeting held on 19 th September, 2026
4	Brief Profile (in case of appointment)	Mr. Mahendra Bindal, aged 63 years, is the Founder and Managing Director of Steelman Telecom Limited. He holds a Bachelor's degree in Commerce and Business Administration and has over 31 years of experience in the Telecom and Information and Communications Technology (ICT) sectors. Under his leadership, the Company has achieved significant growth and strengthened its position in the telecom industry through strategic vision and operational excellence.
5	Disclosure of relationships between Directors (in case of appointment of Director).	Brother of Mr. Girish Bindal and Father-in-Law of Ms. Saloni Bindal.
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Mahendra Bindal is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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ANNEXURE- B

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Details
1	Name	Re-Appointment of Mr. Girish Bindal as Executive Director cum chairman of the Company.
2	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death or Otherwise;	Mr. Girish Bindal (DIN: 00484979), executive Director of the Company brings over three decades of rich experience in Telecom and Information communication technology, ensuring strategic depth and operational excellence. His continued passion for telecommunication makes him a strong and dedicated choice for the role of Director.
3	Date of Re-appointment	Re-appointed for a period of five (5) consecutive years commencing from 17th May, 2027 to 17th May, 2032 , as approved by the Members at the 23 rd Annual General Meeting held on 19 th September, 2026
4	Brief Profile (in case of appointment)	Mr. Girish Bindal, aged 62 years, is the Founder, Chairman and Executive Director of Steelman Telecom Limited. He holds a Bachelor's degree in Commerce and Business Administration and has over 31 years of experience in the Telecom and Information and Communications Technology (ICT) sectors. He has played a key role in the Company's growth through his strategic leadership, business acumen and extensive industry experience.
5	Disclosure of relationships between Directors (in case of appointment of Director).	Brother of Mr. Mahendra Bindal
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Girish Bindal is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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ANNEXURE- C

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Details
1	Name	Re-Appointment of Mr. Atul Kumar Bajpai as an Independent Director of the Company.
2	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death or Otherwise;	Mr. Atul Kumar Bajpai (DIN: 00173886), Independent Director of the Company brings over three decades of rich experience in Telecom and Information communication technology, ensuring strategic depth and operational excellence. His continued passion for telecommunication makes him a strong and dedicated choice for the role of Director.
3	Date of Re-appointment	Re-appointed for a period of five (5) consecutive years commencing from 17th May, 2027 to 17th May, 2032 , as approved by the Members at the 23 rd Annual General Meeting held on 19 th September, 2026.
4	Brief Profile (in case of appointment)	Mr. Atul Kumar Bajpai's educational background, experience in finance, and client focused leadership make him a valuable addition to the Board. His global outlook and inclusive approach will strengthen strategic growth, stakeholder engagement and governance.
5	Disclosure of relationships between Directors (in case of appointment of Director).	None
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Atul Kumar Bajpai is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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ANNEXURE- D

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Details
1	Name	Re-Appointment of Mr. Pravin Poddar as an Independent Director of the Company.
2	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death or Otherwise;	Mr. Pravin Poddar (DIN: 09003659), Independent Director of the Company has an exceptional educational background and extensive experience in finance, and corporate governance makes him a valuable addition to the Board, strengthening the Company's strategic oversight and governance.
3	Date of Re-appointment	Re-appointed for a period of five (5) consecutive years commencing July 01, 2027 to July 01, 2032 as approved by the Members at the 23 rd Annual General Meeting held on 19 th September, 2026.
4	Brief Profile (in case of appointment)	Mr. Pravin Poddar, aged 40, is a practicing Chartered Accountant and an Independent Director of the Company, appointed for a five-year term effective July 1, 2022. He has extensive experience in direct and indirect taxation and brings expertise in taxation, regulatory compliance, and financial oversight. He also serves as a Director at Goel Food Products Limited and AMIC Forging Private Limited.
5	Disclosure of relationships between Directors (in case of appointment of Director).	None
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Pravin Poddar is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.