



S G N TELECOMS LTD.

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

GSTIN : 03AAFCS2045D2ZX

Date: 30.03.2024

To,
BSE Limited
Phiroze Jeejee bhoy Tower,
Dalal Street,
Mumbai - 400 001
Dear Sir / Ma'am,

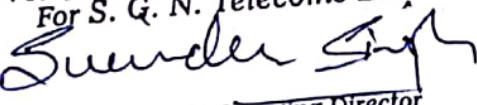
Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company
Ref: Security Id: 531812

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Saloni Mehra has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30.03.2024.

Further, the Company has received confirmation from Ms. Saloni Mehra 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. Q. 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 - 160 071.
Tel.: 0172-3589599
E-mail : sgntelecom@rediffmail.com
sgntelecomsLtd@gmail.com



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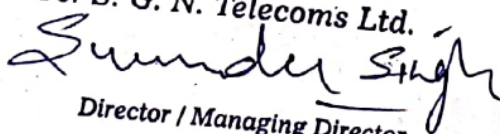
Annexure-A

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. Saloni Mehra from the post of Company Secretary of the company:

Sr. no	Particulars	Details
1.	Name	Ms. Saloni Mehra
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of appointment / cessation (as applicable)	30.03.2024
5.	Brief profile (in case of appointment)	N.A
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A

For S. G. N. Telecoms Ltd.

Director / Managing Director

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-3589599
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com

To
The Board of Directors
SGN Telecoms Limited
E-58/59/64/65 Phase VIII Eltop Industrial Area,
S A S Nagar, Mohali, 160055

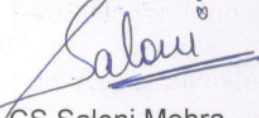
Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation, due to personal reason from the post of Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 30.03.2024.

Kindly arrange to submit necessary form with the Office of ROC to give effect to this resignation.

Thanking you,
Yours Sincerely,



CS Saloni Mehra
ACS- 67803