

**Corporate Office :**

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

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**SHYAM**  
TELECOM LTD

Dated - 3<sup>rd</sup> April, 2021

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
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**Re - Intimation of Appointment / Cessation of Directors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

We wish to inform you pursuant to the provisions of the Regulation 30 of the Listing Regulations that Mr. Achintya Karati has ceased to be the director of the Company w.e.f. 23<sup>rd</sup> March, 2021, as per the Board Resolution passed by the Board at their meeting held on 12<sup>th</sup> February, 2021 ("Resolution"). The said Resolution is attached herewith for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given in the enclosed Annexure.

This is for your information /records and circulation to the Members of the Exchange.

Thanking You

Yours Sincerely

For **SHYAM TELECOM LIMITED**



**PRABHATH TYAGI**  
COMPANY SECRETARY



**Annexure**

**Information about change in Board of Directors**

Name of Director	Mr. Achintya Karati
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
Date of appointment / cessation (as applicable) & Terms of appointment	23 <sup>rd</sup> March, 2021
Brief Profile (in case of Appointment)	N.A.
Disclosure of relationships between Directors (in case of Appointment)	N.A.

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**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE BOARD MEETING  
OF SHYAM TELECOM LIMITED HELD ON 12<sup>TH</sup> FEBRUARY, 2021 THROUGH VIRTUAL  
VIDEO CONFERENCING**

**CESSATION OF MR. ACHINTYA KARATI**


The Chairman informed the Board that Mr. Achintya Karati is attaining the age of 75 years on 23<sup>rd</sup> March, 2021 and pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 his appointment can only be continued only after obtaining the approval of Members through Special Resolution. Since the Company is not having any such approval then by continuing his appointment after 23<sup>rd</sup> March, 2021 shall be the violation under SEBI (LODR), 2015. The Board considered the matter and passed following resolution:

**"RESOLVED THAT** pursuant to the compliance under regulation 17(1A) of SEBI (LODR), 2015 consent of the Board be and is hereby unanimously accorded to approve the cessation of Mr. Achintya Karati w.e.f. 23<sup>rd</sup> March, 2021.

**RESOLVED FURTHER THAT** any Director / Secretary of the Company be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-Form with the Registrar of Companies and file any correspondence with Securities and Exchange Board of India ("SEBI") or Stock Exchanges where Securities of the Company are listed and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any Director / Secretary of the Company be and are hereby severally authorized to sign the Certified True Copy of the Resolution to be given as and when required."

**FOR SHYAM TELECOM LIMITED**

  
**PRABHAT TYAGI**  
**COMPANY SECRETARY**



**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

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