



S G N TELECOMS LTD.

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

GSTIN : 03AAFCS2045D2ZX

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: 531812

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, we wish to inform you that CS Manan Khara has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held on today i.e. April 1, 2024 based on the recommendation of Nomination & Remuneration Committee after taking note on the resignation of Ms. Saloni Mehra on 30th March, 2024.

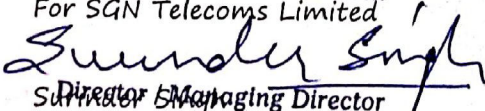
We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 S. G. N. Telecoms Ltd.
For SGN Telecoms Limited


Sumender Singh

Director / Managing Director

Managing Director

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
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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:

Sr. no	Particulars	Details
1.	Name	Mr. Manan Khera
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manan Khera has been appointed as the Company Secretary & Compliance Officer of the Company.
4.	Date of appointment / cessation (as applicable)	01.04.2024
5.	Brief profile (in case of appointment)	CS Manan Khera is an Associate Member of the Institute of Company Secretaries of India.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	CS Manan Khera is not related to any other Director of the Company.

For S. G. N. Telecoms Ltd.

Director / Managing Director

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