

STEP TWO CORPORATION LIMITED

“AVANI SIGNATURE” 91A/1, Park Street, Kolkata – 700 016

Ph.No.(033)6628 9111, E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 13th February, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street,Fort,
Mumbai – 400 001

Sub. - : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Resignation of CFO and Appointment of CFO

Ref. - : Scrip Code -531509

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that following:

This is further to the Outcome of Board Meeting submitted by the company on 03rd January, 2024, mentioning the appointment of Mr. Jasvinder Singh as the Chief Financial Officer of the company as then CFO, Mr. Basant Kumar Agarwal was struck down with paralysis and was unable to performing his duties to the best of his abilities.

Mr. Basant Kumar Agarwal (PAN: ACTPA4086D) has conveyed today, his decision to resign due to medical reasons from his current position as Chief Financial Officer of the company with effect from the close of business hours of 13th February, 2024.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

As a result of Mr. Basant Kumar Agarwal's resignation, The Board has decided to continue with the appointment of Mr. Jasvinder Singh as the CFO of the Company. The details of his appointment were mentioned in the Outcome of the Board Meeting submitted by the Company on 03rd January, 2024 by the company to BSE.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Step Two Corporation Limited**

Anuj Agarwal
Managing Director
DIN-02984121
Encl: As above

Annexure-A

1. Details in relation to the Resignation of Mr. Basant Kumar Agarwal

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment;	Close of business hours on 13 th February, 2024

For **Step Two Corporation Limited**

Anuj Agarwal
Managing Director
DIN-02984121