

**Corporate Office :**

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New Delhi-110 028 INDIA

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E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com  
SHYAM/SE /2024-25**SHYAM**  
TELECOM LTD6<sup>th</sup> February, 2025

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sir,

Pursuant to Regulation 30 read with Scheduled III and other applicable provisions of the Listing Regulations, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today viz. Thursday, 6<sup>th</sup> February, 2025 through video conferencing, has considered and approved the appointment of Ms. Kamini (Membership No.- A71118) as Company Secretary & Compliance Officer of the Company w.e.f. 4<sup>th</sup> January, 2025.

Further, the detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as *Annexure-A*.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

**For Shyam Telecom Limited**

**Ajay Khanna**  
**Managing Director**  
**DIN: 00027549**

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

**Annexure-A**  
**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1) **Appointment of Company Secretary & Compliance Officer of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of appointment/resignation & term of appointment.	Appointment of Ms. Kamini as Company Secretary & Compliance Officer of the Company with effect from 4 <sup>th</sup> January, 2025
3.	Brief profile (in case of appointment)	Ms. Kamini, is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.