

**Corporate Office :**

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

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

SHYAM/SE /2024-25/29

27<sup>th</sup> September, 2024

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 & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Resignation of Independent Director**

Respected Sir,

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Rakesh Malhotra (DIN: 01229765) has tendered his resignation from the position of Non-executive Independent Directors of the Company with effect from close of business hours on 27<sup>th</sup> September, 2024 due to his pre-occupancy in other commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board of the Company.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure-A**.

In terms of clause 7B of Para A of Part A of Schedule III of the Listing Regulations, Mr. Malhotra has confirmed that there is no material reason other than the reason mentioned in his resignation letter. A copy of the resignation letter as received is enclosed as **Annexure-B**.

This is for your information and necessary records.

Thanking You  
Your Faithfully

**For SHYAM TELECOM LIMITED**

**Kirti Kesarwani**  
**Company Secretary & Compliance Officer**

*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 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

S. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<b><u>Resignation of Mr. Rakesh Malhotra</u></b>  Mr. Rakesh Malhotra (DIN: 01229765) has resigned from the position of Non-executive Independent Director of the Company with effect from the close of business hours on 27 <sup>th</sup> September, 2024 due to his pre-occupancy in other commitments and there are no material reasons for his resignation other than the those mentioned in the resignation letter.
2.	Date of <del>appointment/ resignation &amp; term of appointment.</del>	Close of business hours on 27 <sup>th</sup> September, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.*	<b><u>Directorship:</u></b> 1. Shyam Telecom Limited as Non-executive Independent Director  <b><u>Committees Membership:</u></b>  1. Shyam Telecom Limited: holds membership in following committees:  a) Audit Committee; b) Nomination and remuneration committee; c) Stakeholders Relationship Committee; and d) Corporate Social Responsibility Committee

\*Mr. Rakesh Malhotra automatically ceased to be a Member of the aforementioned Committees of the Board of Shyam Telecom Limited with effect from Close of business hours on 27<sup>th</sup> September, 2024.



Date: 27.09.2024

To,

The Board of Directors  
Shyam Telecom Limited  
Shyam House, Plot No. 3,  
Amrapali Circle, Vaishali Nagar,  
Jaipur, Rajasthan-302021

**Subject: Resignation from the position of Independent Director of Shyam Telecom Limited**  
**("the Company")**

Dear Sir,

I, Rakesh Malhotra, hereby formally inform the Board that my tenure of five (5) consecutive years as Independent Director of Shyam Telecom Limited has completed on 27<sup>th</sup> September 27, 2024.

Due to my other commitments, I regret to inform you that I am unable to continue as Independent Director of the Company. Therefore, I formally submit my resignation from the position of Independent Director on the Board of the Company from the close of business hours on 27th September, 2024

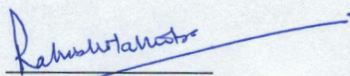
I kindly request the Board to accept this letter as my formal resignation and relieve me of all duties and obligations associated with my role.

I extend my gratitude to the Board and the management for the opportunity to serve as Independent Director and wish the Company continued success in its future endeavors.

Please take all necessary actions to file the requisite forms with the Registrar of Companies in accordance with applicable statutory requirements to effectuate my resignation.

Thank you for your kind attention to this matter.

Yours faithfully,

  
(Signature)

**Rakesh Malhotra**

**DIN: 01229765**