

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

February 11, 2021

To

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Maharashtra
Symbol: STEL

Dear Sirs,

SUB: Clarification to NSE query by mail dated 11th February, 2021

With reference to your query mail dated February 11, 2021 regarding the Resignation of Mrs. Kusum Dadoo, the director had confirmed in her letter that, there are no other material reasons for resignation except the one stated by the director in the resignation letter. The Resignation letter of Ms. Kusum Dadoo is attached for reference.

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary



4 February, 2021

To
The Board of Directors
Stel Holdings Limited,
24/1624, Bristow Road,
Willingdon Island,
Cochin - 682003

Resignation

I hereby tender my resignation as an Independent Lady Director of the Company with immediate effect.

I also confirm that my decision above is for personal reasons. There is no other material reason for my resignation except the one stated herein.

I would like to convey my sincere gratitude and thanks to the Board of Directors for their support and guidance extended to me during my tenure as a Director of your Company.

Kindly acknowledge receipt.

Yours faithfully,

Kusum Dadoo
Kusum Dadoo

(DIN: 06967827)