

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

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April 29, 2021

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra Symbol :533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra Scripcode : STEL
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Dear Sirs,

OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "SEBI Listing Regulations"), we write to inform you that the Board of Directors at its meeting held today, i.e. April 29, 2021, has approved the appointment of Ms. Suhana Murshed (DIN:08572394) as an Additional Non- Executive Independent Lady Director of the Company with effect from April 29,2021 for a tenure of 5 years subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No- CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith. We also affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.s

Company Secretary and Compliance Officer



Details under Regulation 30 of the (SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015.

Sl.NO	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment and Term of Appointment	April 29,2021 Appointed as an Additional Non- Executive Independent Lady Director of the Company with effect from April 29, 2021 for a tenure of 5 years subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Attached as Annexure-A
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not related to any of the directors or Key Managerial Personnel of the Company



Annexure-A

BRIEF PROFILE OF THE DIRECTOR MS. SUHANA MURSHED (DIN:08572394)

Ms. Suhana is a Partner at Khaitan & Co and is based in Kolkata, West Bengal. Ms. Suhana has extensive work experience as a transactional lawyer. Her core expertise includes private equity investments, mergers and acquisitions, business transfers, joint ventures and foreign investments. She advises several multinational clients on their India entry strategies, inbound investments and foreign exchange laws. She also regularly advises on matters related to Corporate Governance, corporate laws and other allied commercial laws. Her work experience in M&A and private equity has spanned several sectors such as FMCG, retail, manufacturing, healthcare, information technology (IT) and IT enabled services, hospitality/ facility management etc. Suhana also provides support to start-ups and advises early and mid-stage companies in their initial fund raising.

Ms. Suhana is a regular speaker at various forums on topics on corporate and commercial laws. She has been recognized by IFLR 1000 (an independent research firm which provides annual rankings on the world's leading corporate and financial lawyers) as a '*Notable Practitioner*' for two consecutive years i.e., 2021 and 2020.

Ms. Suhana is affiliated with the Bar Council of Maharashtra and Goa. She obtained her LL.M degree from King's College London in 2008. She completed her B.L.S. LL.B degree from the Government Law College, Mumbai. She has been an academic rank holder in the University of Mumbai during her LL.B program and an academic rank holder in the State of Maharashtra.

