

Starcom Information Technology Limited

Regd.office: Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001

CIN: L67120KA1995PLC078846, Phone: 91 80 2227 8283/ 2227 1797

E-mail id: info@starcominfotech.com Website: www.starcominfotech.com

16th December, 2020

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai-400001

Ref.: Company Code: BSE - 531616,

Sub: Re-appointment of Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029) as an Independent Director for a second term of 5 (five) consecutive years.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the 25th Annual General Meeting have approved the Re- appointment of Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029) as Non-Executive Independent Director of the Company, for a Second term of 5 (five) Consecutive years, with effect from December 23, 2019.

Mr. Mohan Kumar does not hold any shares in the Company. None of the Directors are related to Mr. Mohan kumar. Also, he has provided a disclosure to effect that he is not debarred or disqualified from holding the office of Director by virtue of any order from SEBI/MCA or any such statutory authority.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment/re-appointment of the Directors as above are given in Annexure 1.

Requesting you to kindly take the same on record.

Yours faithfully,

For **Starcom Information Technology Limited**



Nidhi Sharma

Company Secretary & Compliance Officer

Encl: As above

Correspondence Address:

#88, Times Square, MG Road, Bangalore 560001

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Annexure 1

Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029)

Sr. No.	Particulars	Details
1.		Re Appointment
2.		December 23, 2019
3.		Mohan Kumar is a Chartered Accountant by profession having vast experience in setting up of the systems in the organization. He is in practice as a consultant and advisor to reputed firms from last 35 years.
4.		None of the Directors are related to Mr. Mohan kumar

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