

STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata - 700 016

Date: 20th March, 2023

Ph.No.9836450055, E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

To
The Manager
Department of Corporate Services
BSF Ltd
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref. - : Scrip Code -531509

Dear Sir / Madam,

With reference to the subject, this is to inform you that at the meeting of the Board of Directors of Step Two Corporation Limited held on 15.03.2023 at 2.30 P.M. at the registered office of the Company at 21, Hemant Basu Sarani, 5th Floor, Room No.507, Kolkata - 700 001, the following were considered and approved by the Board:

1. Appointment of Ms. Poonam Bathwal as an Additional Director (Professional Non-Executive) on the Board:-

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 15.03.2023, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Ms. Poonam Bathwal (DIN: 10045592) as an "Additional Director" (Professional Non-Executive Director) w.e.f. 15.03.2023.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Ms. Poonam Bathwal as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Details of the appointment are mentioned in the Annexure-A

2. Appointment of Mr. Anup Chattopadhyay as an Additional Director (Independent Director) on the Board:-

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 15.03.2023, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Mr. Anup Chattopadhyay (DIN: 10042485) as an "Additional Director" (Independent Director) w.e.f. 15.03.2023 for a period of 5 Years, subject to the approval of the shareholders of the Company.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Anup Chattopadhyay as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Details of the appointment are mentioned in the Annexure-B

3. Resignation of Ms. Mamta Sharma, Professional Non-executive Director of the Company

Mamta Sharma (DIN: 07080870) Professional Non-Executive Director of the Company has vide his resignation letter dated 15th March, 2023, resigned from the Board of the Company with immediate effect, We further confirm that there is no other material reason for her resignation other than those provided above. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 and is enclosed as an annexure -C.

4. Resignation of Mr. Keshav Kumar Saraf, Independent Director of the Company

Keshav Kumar Saraf (DIN: 00595594) Independent Director of the Company has vide his resignation letter dated 15th March, 2023, resigned from the Board of the Company with immediate effect, on account of personal reasons. We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 and is enclosed as an annexure-D

5. Appointment of Ms. Poonam Bathwal as Secretary and Compliance Officer of the Company-
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 15.03.2023, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Ms. Poonam Bathwal, Member of the Institute of Company Secretaries of India, having membership number ACS-A53179, as Secretary of the Company with effect from 15th March 2023. Ms.Poonam Bathwal has also been appointed as 'Compliance Officer' of the company under all applicable statutes / rules / regulations including listing agreement with the stock exchanges.

Details of the appointment are mentioned in the Annexure-E

6. Resignation of Ms. Mamta Sharma, Secretary and Compliance Officer of the Company
Mamta Sharma Secretary and Compliance Officer of the Company has vide his resignation letter dated 15th March, 2023, resigned from the position of Secretary and Compliance Officer of the Company with immediate effect We further confirm that there is no other material reason for her resignation other than those provided above. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 and is enclosed as an annexure -F.

7. Change of registered office within the local limits of the same city

The situation of registered office of the Company has been changed from 21, Hemant Basu Sarani, 5th Floor, Room No.507, Kolkata - 700 001 to Avani Signature, 91A/1, Park Street, Kolkata - 700 016 with effect from 15-03-2023 (EOD).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Step Two Corporation Limited**

Anuj Agarwal
Digitally signed by Anuj
Agarwal
Date: 2023.03.20 17:25:29
+05'30'

ANUJ AGARWAL
MANAGING DIRECTOR
(DIN: 02984121)

Encl: As above

Annexure A

1. Details in relation to the Appointment of Ms. Poonam Bathwal

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Professional Additional Director (Non-Executive)
2.	Date of appointment/cessation (as applicable) & term of appointment;	15.03.2023 (From the conclusion of this board meeting)
3.	Brief profile (in case of appointment);	Poonam Bathwal, daughter of late, Mr. Satyapal Singh from Kolkata, India, is a qualified Company Secretary, aged 33 years. She has worked as CS in a private company for 4 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

Annexure B

2. Details in relation to the Appointment of Mr. Anup Chattopadhyay

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Independent)
2.	Date of appointment/cessation (as applicable) & term of appointment;	15.03.2023 (From the conclusion of this board meeting)
3.	Brief profile (in case of appointment);	Shri Anup Chattopadhyay, is a post graduate from Calcutta University. He has served the Government of West Bengal as an officer in the Department of Land & Land Reforms in the year 1974-75. In the year 1976 he joined the Department of Revenue, under the Ministry of Finance, Government of India as an officer and retired in the year 2011. During his 35 years association with the Department of Revenue, he had gained immense knowledge in respect of adherence and compliance of RBI guidelines, Regulations of Foreign Exchange Management Act, 1999, and the Regulations of the Prevention of Money Laundering Act, 2002.

4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE
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Annexure-C

3. Details in relation to the Resignation of Ms.Mamta Sharma

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting held on 15.03.2023.

Annexure-D

4. Details in relation to the Resignation of Mr.Keshav Kumar Saraf

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (personal reasons)
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting held on 15.03.2023.
3.	Names of the Listed entities in which the Director holds Directorships	Mr. Keshav Kumar Saraf is not a Director in any other listed company

Annexure E

5. Details in relation to the Appointment of Ms. Poonam Bathwal

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretary and Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;	15.03.2023 (From the conclusion of this board meeting)
3.	Brief profile (in case of appointment);	Poonam Bathwal, daughter of late,Mr.Satyapal Singh from Kolkata,India is a qualified Company Secretary, aged 33 years. She has worked as CS in a private company for 4 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

Annexure-F

6. Details in relation to the Resignation of Ms.Mamta Sharma

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from her position as Secretary and Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting held on 15.03.2023.

For Step Two Corporation Limited

Anuj Agarwal

Digitally signed by Anuj
Agarwal
Date: 2023.03.20 17:26:37
+05'30'

ANUJ AGARWAL
MANAGING DIRECTOR
(DIN: 02984121)

From :
Keshav Kumar Saraf
68/1, Bangur Avenue, Block-D,
South Dumdum (M), Bangur Avenue,
North 24 Parganas
Kolkata - 700 055

Date: 15th March, 2023

To
The Board of Directors
Step Two Corporation Limited
21, Hemant Basu Sarani
5th Floor, Room No.507
Kolkata - 700 001

Sub. - : Resignation from the post of independent Director of the Company

I, Keshav Kumar Saraf, hereby tender my resignation from the post of an independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and there are no other material reasons for my resignation.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,
Keshav Kumar Saraf

(Keshav Kumar Saraf)
DIN-00595594