

**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

27<sup>th</sup> September , 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 dated 9<sup>th</sup> September, 2015 – Change in Auditors**

Respected Sirs,


This is to inform that M/s V G M & Co, Chartered Accountants (Registration Number: 029823N) were appointed as a Statutory Auditors of the Company at the 24<sup>th</sup> Annual General Meeting to hold office for a term of consecutive five years till the conclusion of the 29<sup>th</sup> Annual General Meeting. Therefore, they have ceased to be the Statutory Auditors of the Company on conclusion of the 29<sup>th</sup> Annual General Meeting.

Further, the members of the Company have, at the 29<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022, approved the appointment of M/s Padam Dinesh & Co. (Registration Number: 0090613N) as the Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of the 29<sup>th</sup> Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2027.

Brief profile of M/s Padam Dinesh & Co., Chartered Accountants are attached herewith as **Annexure-1**.

Thanking You,  
Yours faithfully,

For Shyam Telecom Limited

  
Kirti Kesarwani  
Company Secretary

Enclosure as above

## Annexure-1