

# 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

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

Symbol :533316

Scripcode : STEL

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 9<sup>th</sup> 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.**

<b>Sl.NO</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>2</b>	<b>Date of Appointment and Term of Appointment</b>	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.
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	Attached as Annexure-A
<b>4</b>	<b>Disclosure of Relationships between directors (in case of appointment of a director)</b>	Not related to any of the directors or Key Managerial Personnel of the Company

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**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 practicing lawyer. Her core expertise includes private equity investments, mergers and acquisitions, business transfers, joint ventures and "briq" 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 law 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 fundraising.

Ms. Suhana is a regular speaker at various forums on topics on corporate and commercial laws. She has been recognized by IFAL1000 (an independent research firm which provides annual rankings for the world's leading corporate and financial lawyers) as a "Rising Practitioner" for two consecutive years i.e., 2021 and 2022.

Ms. Suhana is affiliated with the Bar Council of Maharashtra and Goa. She obtained her LL.B. from the Government Law College, Mumbai in 2007. She has been an Assistant rank holder in the All India Bar Examination (AIBE) conducted by the Bar Council of India in the State of Maharashtra.

