

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

December 31,2025

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

Sub: Resignation of Company Secretary & Compliance Officer- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Lakshmi P.S., Company Secretary and Compliance Officer of the Company, has vide her letter dated December 31,2025, resigned from the position of Company Secretary and Compliance Officer of the Company **with effect from close of working hours on Saturday, February 28, 2026** due to the relocation to a different state.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A along with a copy of the resignation letter.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Abraham Ittyipe
Wholetime Director

Encl: as above

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Annexure – A

Disclosure of Information under Regulation 30 of the (SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 :

Sl.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation to relocate to a different state
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	With effect from the close of business hours of Saturday, February 28, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
5	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority.	Not Applicable

Date : December 31,2025

To,

The Board of Directors
STEL Holdings Limited
24/1624, Bristow Road
Willingdon Island,
Cochin-682003

Dear Sirs,

Subject: Resignation from the position of Company Secretary and Compliance Officer

With reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of STEL Holdings Limited **effective from the close of business hours on Saturday, February 28,2026** as I will be relocating to a different state and, as a result, will be unable to continue in my current role.

I hereby confirm that, there are no other material reasons for my resignation other than those stated above.

It has been an enriching journey over the last 9 years, having had the opportunity to work in an organization that places immense value on its employees.

I would like to take this opportunity to express my sincere gratitude to the entire Board and Management for their support, continuous co-operation and guidance during my tenure. It has been a privilege to serve the Company, and I extend my best wishes for its continued success.

Thanking you,

Yours Sincerely



31/12/2025

Lakshmi P.S.

Company Secretary and Compliance Officer

ICSI Membership No: FCS 11551