

Corporate Office :

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SHYAM
TELECOM LTD25th September, 2026

To,

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 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 – Change in Directors

Dear Sir,

With reference to the above captioned subject, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee and approval of Board of Directors in its Meeting held on 11th August, 2026, the Members of the Company at its 33rd Annual General Meeting held on 25th September, 2026 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") have, *inter-alia*, considered and approved the re-appointment of the following Directors:

1. Re-appointment of retiring director, Mr. Ajay Khanna (DIN: 00027549), who retires by rotation and being eligible offers himself for re-appointment as Director of the Company;
2. Re-appointment of Mr. Ajay Khanna (DIN: 00027549), as Managing Director of the Company w.e.f. 11th August, 2026 for the period of five (5) Consecutive years;
3. Re-appointment of Mrs. Chhavi Prabhakar (DIN: 07553853), as a Non-Executive Independent Director of the Company w.e.f. 25th September, 2026 for the period of five (5) Consecutive years;

Further, the detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as *Annexure - A, & B*.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Shyam Telecom Limited

Kamini

Company Secretary & Compliance Officer

*Enclosure as above***Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

Annexure-A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

Re-appointment of Mr. Ajay Khanna as a Managing Director of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	<u>Re-Appointment of Mr. Ajay Khanna</u> The tenure of Mr. Ajay Khanna as Managing Director of the Company shall conclude on 10 th May, 2027, Accordingly, as per proviso of Sec 152(2) and based on the recommendation of Nomination & Remuneration Committee and approval of Board of Directors at its meeting on 11 th August, 2026, the members of the company at this 33 rd AGM has approved the Re-appointment of Mr. Ajay Khanna (DIN: 00027549) as Managing Director on the Board of the Company.
2.	Date of appointment/re-appointment / resignation & term of appointment.	Effective Date of Re-Appointment: 11 th August, 2026 Term of Re-Appointment: The term of re-appointment of Mr. Ajay Khanna as Managing Director shall be for a period of five (5) years, liable to retire by rotation, commencing from 11 th August, 2026 till 10 th August, 2031.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure-B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Re-appointment of Mrs. Chhavi Prabhakar as a Non-Executive Independent Director of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	<u>Re-Appointment of Mrs. Chhavi Prabhakar</u> The tenure of Mrs. Chhavi Prabhakar as Non-Executive Independent Director of the Company is concluded at the conclusion of this 33 rd Annual General Meeting (AGM). Accordingly, based on the recommendation of the Nomination and Remuneration Committee and approval of the members of the Board at its meeting held on 11 th August, 2026, the members of the Company at this 33 rd AGM has approved the re-appointment of Mrs. Chhavi Prabhakar (DIN: 07553853) for a second term as a Non-Executive Independent Director on the Board of the Company.
2.	Date of appointment/re-appointment/ resignation & term of appointment.	<u>Date of Re-Appointment:</u> effecting from the conclusion of the 33 rd AGM held on 25 th September, 2026. <u>Term of Re-Appointment:</u> the term of re-appointment of Mrs. Chhavi Prabhakar as a Non-Executive Independent Director on the Board of the Company shall be for a period of five (5) years, not be liable to retire by rotation, commencing from the conclusion this 33 rd AGM and continuing until the conclusion of the AGM to be held in the year 2031.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA