

1st December 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Ma'am/ Sir,

SUB: Intimation of Appointment of Company Secretary of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

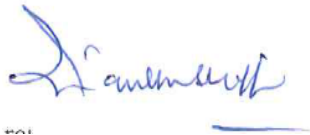
Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846) (Scrip code: 531616)

In pursuance to Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company have appointed Mr. Joydeep Sarkar, as Company Secretary of the Company with effect from the 1st day of December, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mr. Joydeep Sarkar will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Joydeep Sarkar as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in annexure I.

Kindly take the above on your record and oblige

For and on Behalf of
Starcom Information Technology Limited



Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098
Address: Al Barka, Golden Enclave
Old Airport Road, Bangalore – 560017

Date: 01.12.2022
Place: Bangalore

Regd office: Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001
CIN:L67120KA1995PLC078846, Phone: 91 80 2227 8283 / 2227 1797
Email: info@starcominfotech.com Website: www.starcominfotech.com



Starcom Information Technology Limited

"Times Square", No.88, MG Road, Bangalore - 560 001
Phone: +91-80-67650000 Email: info@starcominfotech.com
Website: www.starcominfotech.com

ANNEXURE I

Sl. No.	Particulars	Details
1.	Membership Number	A60357
2.	Full Name	Joydeep Sarkar
3.	Designation	Company Secretary
4.	Address	Mr. Joydeep Sarkar is a qualified Company Secretary and is a member in the Institute of Company Secretaries of India (ICSI).
5.	Brief profile	csjoydeepsarkar@gmail.com
6.	Date of Appointment	1 st December 2022
7.	Permanent Account Number (PAN)	GEDPS6725H
8.	Disclosure of relationships between directors (in case of appointment of a director).	NA