



Siemens Syntex Private Limited

26, Belvedere Road, Kolkata –700 027

CIN: U51109WB1995PTC074004

August 23, 2021

Ref: SS/STEL/D/2

The Company Secretary
STEL Holdings Limited
24/1624, Bristow Road,
Willingdon Island, Cochin- 682 023

**Re: Request for appointment as director
Folio: 1206010000000903**

Dear Sir,

You are aware that we are long standing shareholders of the company.

In terms of Section 160 of the Companies Act, 2013, we propose the name of Mr. Krishnam Parasramka for appointment as a Director of the company.

In terms of the aforesaid Section, we enclose a request letter from Mr. Krishnam Parasramka along with a cheque for a sum of Rs. 1,00,000/- towards deposit for such request. Accordingly, we further request you to inform all the members of the company about such proposal so that the same may be put to vote in the next general meeting of the company as per Companies (Appointment and Qualification of Directors) Rules, 2014.

We look forward to hearing from you.

Yours Sincerely,
For Siemens Syntex Private Limited,

Kavita Parasramka

Director

Enclosed: Request letter from Mr. Krishnam Parasramka
Cheque No. 000341 drawn on HDFC Bank for Rs. 1,00,000/-



Krishnam Parasramka

The Company Secretary
STEL Holdings Limited
24/1624, Bristow Road,
Willingdon Island, Cochin- 682 023

Ref: KP-DIR-02
Date: 23.08.2021

Re: Consent to act as Director

Dear Sir,

I, Krishnam Parasramka (DIN: 07632711), hereby give my consent to act as a director of STEL Holdings Limited, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013, and certify that I am not disqualified to become a director under the Companies Act, 2013.

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a director.

Yours Sincerely,

Krishnam Parasramka

Enclosed: Cheque No. 000341 drawn on HDFC Bank for Rs. 1,00,000/-



174A, 6th FLOOR NEW ALIPORE,
BLOCK - G, KOLKATA-700053 WEST BENGAL
RTGS / NEFT IFSC : HDFC0000040



2 3 0 8 2 0 2 1
D D M M Y Y Y Y
Valid for 3 months only

Or Bearer

Pay **STEL HOLDINGS LIMITED**

Rupees रुपये **ONE LAKH ONLY**

या धारक को

₹ 1,00,000/-

अवा करें

A/c. No.
अकाउंट नं.

00401000032874

Brn: 0040 Fdt: 100
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Krishnam Pararamika

KRISHNAM PARARAMIKA

Please sign above / कृपया यहाँ हस्ताक्षर करें

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