

STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5th Floor, Room # 507, Kolkata - 700 001

Date: 25th January'2023 Telefax : 2231 8207 / 08 • E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001.

Sub. - : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Disclosure as per Appointment of Managing Director (M.D) through change in Designation.

Ref. - : Scrip Code -531509

Dear Sir / Madam,

With reference to the subject, this is to inform you that at the meeting of the Board of Directors of Step Two Corporation Limited held on 25.01.2023 at 4.00 P.M. at the registered office of the Company at 21, Hemant Basu Sarani, 5th Floor, Room No.507, Kolkata - 700 001, the following was considered and approved by the Board:

1. Change of Designation of Mr.Anuj Agarwal from Additional Director (Executive) on the Board to the Managing Director

Name - Mr. Anuj Agarwal
Contact No. - (033) 2231 8207
E-mail ID - admin@steptwo.in

Mr. Anuj Agarwal was appointed as an additional director on the Board w.e.f.16th January'2023. He has been appointed as a Managing Director (M.D) by the Board w.e.f.25th January'2023 on the recommendation of the Nomination and Remuneration Committee subject to the approval of the Members of the Company.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr.Anuj Agarwal as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Details of the appointment are mentioned in the Annexure.-A

The same is for your necessary record.

Thanking you,

Yours faithfully,

For Step Two Corporation Limited

Mamta Sharma
(Director)
DIN - 07080870

Annexure A

1. Details in relation to the Appointment of Mr. Anuj Agarwal

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change of Designation from Additional Director (Executive) to Managing Director (Additional Director)
2.	Date of appointment/cessation (as applicable) & term of appointment;	25.01.2023 (From the conclusion of this board meeting)
3.	Brief profile (in case of appointment);	He has completed his post Graduate in Management (PGDM) in Family Managed Business (FMB) from SP Jain in Mumbai in 2013 and had started his career in the Korp Securities Ltd. Kolkata in the year 2009 by working as Corporate Manager to becoming Whole Time Director in 2013, having at present more than 13 (Thirteen) years of experience in the field of financial and non-financial analysis.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

For Step Two Corporation Limited

**Mamta Sharma
Director
DIN-07080870**