



BSTL/SECTT/SE/CL-30/2011-12

February 10, 2012

The Secretary
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001.

~~The Vice President~~ - Listing
~~National Stock Exchange of India Limited~~
~~Exchange Plaza~~
Bandra- Kurla Complex,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Change in Composition of the Board of Directors - SCRIP CODE: 533276.

Please be informed that Mr. Kapil Kathpalia, Director of the Company, has tendered his resignation from the office of Director of the Company, citing personal reasons and the same has been accepted by the Board of Directors in its Meeting held today i.e., on February 10, 2012.

Consequent upon the aforesaid change, the Composition of the Company's Board is as under:


S. No.	Name of the Director	Designation
1.	Mr. Rajesh Agarwal	Chairman & Managing Director
2.	Mr. Rakesh Agarwal	Joint Managing Director
3.	Mr. Mukesh Agarwal	Whole Time Director
4.	Mr. Subrata Kumar De	Independent Director
5.	Mr. M. S. S. Sastry	Nominee Director (IDBI Bank Ltd)
6.	Mr. Mahesh Khara	Independent Director

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS TransComm Limited


(Subbaiah Raman)
Company Secretary



BS TRANSCOMM LTD.

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034. (A.P.)
Phone : +91-40-44558888 Fax : +91-40-66667268, E-mail : info@bsgroup.in, www.bsgroup.in