



C2C Advanced Systems Limited

Compliance@c2c-as.com | www.c2c-as.com | +91 11 4557 5342

NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP PHASE-1,
WHITEFIELD, BANGALORE- 560066 | CIN: L72200KA2018PLC110361

08/10/2026

To
Manager – Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Symbol: C2C ISIN: INE0U7V01015

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. Thursday, 08th October, 2026

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we inform you that the Board of Directors of the Company at its meeting held today, commenced at 05:30 P.M. and concluded at 06:20 P.M., has, inter-alia, considered and approved/taken note of the following:

1. Resignation of Ms. Maya Chandra from the post of Director

The Board has considered and taken note of the resignation of Ms. Maya Chandra (DIN: 06720445) from the post of Director of the Company, with effect from 08th October, 2026 and the same has been noted by the Board. The detailed disclosure in this regard is enclosed as **Annexure A**.

2. Appointment of Mr. Putta Satish Chowdhary as Additional Director (Non-Executive Non Independent Director)

The Board has considered and approved the appointment of Mr. Putta Satish Chowdhary (DIN: 11951461) as an Additional Director (Non-Executive Non Independent Director) of the Company with effect from 08th October, 2026. The detailed disclosure in this regard is enclosed as **Annexure B**.

The meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 06:20 P.M.

Kindly take the same on your record.



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Thanking you,

Yours faithfully,

For C2C Advanced Systems Limited

**MANJEET
SINGH**

Manjeet Singh
**Company Secretary
A61378**

Digitally signed by MANJEET
SINGH
Date: 2026.10.08 18:23:18
+05'30'

Annexure A
Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Non-Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation of Ms. Maya Chandra from the post of Director w.e.f. 08 th October, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively	NA

Annexure B

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Director (Non-Executive Non Independent Director)
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive Non Independent Director) of the Company w.e.f. 08 th October, 2026
3.	Brief profile (in case of appointment)	Mr. Putta Sathish Chowdary, aged 44 years, is an Indian professional with diverse experience in business operations, trading, commercial activities and management. He has professional experience in Ireland and approximately 10 years of experience in the trading sector, including association with Sri Shiridi Rice Mill and Sri Krishna Traders Project. He holds a degree from the Educational Institute of the American Hotel & Lodging Association and has completed his intermediate education from Pragathi College, Kakinada. His experience in business operations, management and administration is expected to contribute to the Company's business strategy and governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Putta Satish Chowdhary is not related to any Director of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively	The Board of Directors and Nomination and Remuneration committee of the Company had while considering appointment of Mr. Putta Satish Chowdhary as an Additional Director (Non- Executive Non Independent Director) w.e.f. 08 th October, 2026 verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.