



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

To,

National Stock Exchange of India Ltd.

The General Manager (Listing),

Exchange Plaza, Block G, C/1,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Sub.: Outcome of the Board Meeting and announcements pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Respected Sir/Madam,

With reference to the captioned subject, we inform you that the Board of Directors of the Company at its meeting held today, commenced at 12:30 P.M. and concluded at 07:30 P.M. has, inter-alia, considered the following:

1. Approved the Audited Financial Results of the Company along Audit Report issued by Statutory Auditors of the Company for the half year and year ended on March 31, 2026. The said financial results were reviewed and recommended by Audit Committee prior to placing the same before the Board. Further, we hereby confirm that the Statutory Auditors of the Company have issued Audit Report on standalone annual financial results of the Company for the half year and year ended March 31, 2026, with modified opinion.
2. Appointment of Mr. Krishnamurthy Chandra as Chief Executive Officer
(Annexure A)

3. Appointment of Ms. Neha Gupta (independent director) as a member Audit committee meeting.
4. Board comments on the Notice received from the NSE.

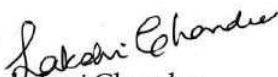
We request you to take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,

C2C Advanced Systems Limited


Lakshmi Chandra



Managing Director

DIN: 07436752

Date: 18-07-2026

Place: New Delhi

Annexure A

S.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Chief Executive Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointment of Mr. Krishnamurthy Chandra as Chief Executive Officer w.e.f 18 th July, 2026
3.	Brief profile (in case of appointment)	Attached as Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Lakshmi Chandra is wife of Mr. Krishnamurthy Chandra Ms. Maya Chandra is daughter of Mr. Krishnamurthy Chandra
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. Krishnamurthy Chandra as Chief Executive Officer w.e.f. 18 th July, 2026.

Annexure I - Brief profile of Mr. Krishnamurthy Chandra

Mr. Krishna Chandra has over 45 years of experience conceptualizing, building and commercializing technology licensing in Defense and industrial systems. He has a dynamic track record of exceptional business transformational leadership encompassing all facets of technology, business development and management. A visionary leader who is well known for his passion for building India's technological prowess and excellence and for creating value for the end customers globally.

Chandra is an alumnus of IIT Madras from where he obtained his B. Tech degree in Chemical Engineering in the year 1973. Thereafter he obtained dual MBA degrees in Business Administration and Finance & Operations Management from Rutgers University, New Jersey, USA.

For over 18 years Chandra built his credentials in Core Technology Building and Licensing. During the initial years of his entrepreneur journey, Mr Chandra, through assiduous and sustained efforts, became a Leading Conceptual Process Technologist in the field of High Temperature Physics and Cryogenics. He came back to India in 1985 to head ABB Lummus and was instrumental in Conceptualizing Petroleum and Petrochemical Projects in India including Bombay High Platforms, Reliance Petroleum & Petrochemicals, Essar Refinery, Haldia Petro Chemicals etc.

Thereafter, he was involved in successful turnaround of seven bankrupt companies in India, Holland and the US in areas such as Agriculture, Manufacturing and Technology Consulting.

During the last 15 years, Mr Chandra has been at the forefront of Conceptualizing and Building Domain Driven Intelligent Platforms for Defence, Homeland Security and Industry 4.0.

In 2017, Krishna conceived the vision to develop as a start-up C2C Advanced Systems, an indigenous Indian provider of globally competitive high technology systems and subsystems for the defense industry, and has been focused on building Indian architected platforms.

C2C Advanced systems delivers C5ISR (MAGI-C5ISR) systems integrating sensors, seekers, communications in a highly secure manner and delivering various systems for Combat and combat enabling systems. The software platform is built in India with deep understanding of the Indian requirements and integrates legacy to advanced sensors.

His focus is to build top down transformation platform driven systems at C2C Advanced Systems. His vision is to transform C2C Advanced Systems into an innovation-driven company focused on delivering cutting-edge technology software and hardware products and services to our esteemed customers in defence services, security agencies, DRDO, public & private sector industries and global clients.

C2C Advanced Systems has diversified into AI/ML & Blockchain Powered and Cyber Hardened Plug-ins for existing framework of our MAGI-C5ISR Systems viz. Battlefield Video Analytics System, AI Prognosis based Predictive Maintenance System, Cognitive AI based Digital ISR systems for MDO, Data Lake/ Data Intelligence (DL/ DI) - AI/

ML - Blockchain Powered Unified Situational Awareness Dashboards, Agentic AI based Multi-layered Cyber Security Platform for GRC & Proactive CTI, Counter UAS System, etc. He is currently working towards Upgradation of Digital ISR Systems to achieve AI Powered Decision Superiority, Autonomous Cyber Defence, AI powered Climate Risk Intelligence, and Trust based Data Exchange using Blockchain.

He is looking forward towards engagement with MCTE, Mhow for working together as R&D Partners to drive Collaborative Design and Development Projects based on Emerging Technologies like AI/ ML, DL/ DI, Blockchain, Cyber and Space to address imminent operational requirements of our Defence Forces.

Chandra's extensive global 'Emerging Technology' understanding, security and defence experience as well as his business development skills have proved to be his core strengths towards conceptualizing and implementing C2C Advanced Systems' growth strategy through collaboration, new strategic alliances and expanding international sales.

Krishna is a student of Indian and Global security and diplomacy.

He is an active supporter of several charitable endeavors in human development, arts and animal rights.