



**C2C Advanced Systems Limited**

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

Date: 22-05-2025

To,

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051

**Sub.: Intimation of Board Meeting under applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: - (Symbol: C2C, ISIN INE0U7V01015)**

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Friday, May 30, 2025, to transact the following businesses:

1. To consider, approve and take on record Audited Financial Results of the Company for the half year ended and financial year ended on March 31, 2025.
2. To take Note of Resignation of Mr. Murtaza Ali Soomar from the post of Chief Financial Officer.
3. Appointment of Mr. Ganapathy Subramanian Sethuraman as Chief Financial Officer
4. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, shall remain closed till 48 hours after the declaration of the Audited Financial Results for the half year ended and year ended March 31, 2025.

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 (Formerly Known as C2C Advanced Systems Private Limited and C2C – DB Systems Private Limited)**

A handwritten signature in black ink that reads 'Lakshmi Chandra'.

Lakshmi Chandra  
Managing Director  
DIN: 07436752

Place: New Delhi