



**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

December 24, 2025

**National Stock Exchange of India Ltd,  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Mumbai – 400051**

**Scrip Symbol: C2C  
ISIN: INE0U7V01015**

**Subject: Outcome of the Board Meeting and announcement Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, we inform you that the Board of directors of the Company as its meeting held today, commenced at 05:07 PM and Concluded at 06:10 PM has inter alia, considered the following:-

1. Appointment of Mr. LSS Narendra as an Additional Director (Executive Non-Independent). (Annexure A)
2. Appointment of Ms. Maya Chandra as an Additional Director (Non-Executive Non-Independent). (Annexure B)
3. Any other incidental and ancillary matters.

Kindly take the above information on your record.

Thanking You,

**For C2C Advanced Systems Limited**

**Manjeet Singh  
Company Secretary  
M. No.: A61378**

**Place: New Delhi**

**Annexure “A”**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Additional Director (Executive Non-Independent).
2	Date of appointment/ Cessation (as applicable) & Term of appointment	Appointment of Mr. LSS Narendra as an Additional Director (Executive Non-Independent) w.e.f 24 <sup>th</sup> December, 2025
3	Brief Profile	Commander LSS Narendra (Retd.) brings with him professional knowledge and operational competencies honed over 30 years of dedicated service in the Indian Navy and Indian Industry. As a technical officer in the Indian Navy, Commander Narendra has served with distinction in a variety of challenging appointments of crucial operational importance and has always pursued professional excellence in the larger interest of the Service. After successful completion of his B.Tech (Electrical) degree from Naval Engineering College, INS Shivaji, Lonavala, Commander Narendra was Commissioned in the Indian Navy in the year 1991. He was subsequently selected to undergo Advance Naval Weapons System Engineering course from Defence Institute of Advance Technology (DIAT), Pune in affiliation with Pune University from where he was awarded Master of Engineering (ME) degree in Electronics and Telecommunications.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the existing Directors of the Company. Mr. LSS Narendra is the promoter 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. LSS Narendra as an additional director w.e.f. 24 <sup>th</sup> December, 2025 verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

**Annexure “B”**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Additional Director (Non-Executive Non-Independent)
2	Date of appointment/ Cessation (as applicable) & Term of appointment	Appointment of Ms. Maya Chandra as an Additional Director (Non-Executive Non-Independent) w.e.f 24 <sup>th</sup> December, 2025
3	Brief Profile	Ms. Maya Chandra is a graduate in Economics from the London School of Economics and holds an MBA from London Business School. She has been associated with the Company for a long period and has developed a strong understanding of its operations and values. She has a keen interest in social welfare initiatives and contributes meaningfully through her experience and perspective.
4	Disclosure of relationships between directors (in case of appointment of a director)	The Director is related to Managing Director of the Company. Ms. Maya Chandra is the promoter 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 Ms. Maya Chandra as an additional director w.e.f. 24 <sup>th</sup> December, 2025 verified that she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.