



C2C Advanced Systems Limited

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

Wings of Eagles, SS Commercial Estate, Varthur Road, Nagavarapalya Main Road,
CV Raman Nagar, Bengaluru 560093 | CIN: U72200KA2018PLC110361

Date: 28-12-2024

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 as to the appointment of Independent Directors, in C2C Advanced Systems Limited (the "Company"), pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto.

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

Pursuant to Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III thereto, informed the Exchange, we now wish to inform the Exchange that the members of the Company have in their 07th Annual General Meeting held today, i.e. on December 28, 2024, in the audio-visual mode, approved the appointment and continuance of Ms. Neha Gupta as an Independent Director of the Company, for a period of five years, with effect from September 30, 2024.

The detail as to the aforementioned appointments, as required to be provided in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure- 1 hereto.

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

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,



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

Lakshmi Chandra
Managing Director
DIN: 07436752
Place: New Delhi

Annexure-1

S.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of an Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment	The members of the Company have in their 07th Annual General Meeting held on December 28, 2024, approved the appointment and continuance of Ms. Neha Gupta as an Independent Director of the Company, for a period of five years with effect from September 30, 2024.
3.	Brief profile (in case of appointment)	<p>Neha Gupta is a Fellow member of ICSI and a Qualified Independent Director registered with Indian Institute of Corporate Affairs (Registration Certificate No. IDDB-DI-202002-000420) and Proprietor at NP Gupta & Associates, Company Secretaries.</p> <p>She is having More than 7.5 years of experience in Corporate Law matters mainly in the field of Corporate Laws, Securities Laws, Compliance Management, FEMA,</p>

		Secretarial Audits, Corporate Advisory Services, Dealing with restructuring of Organization by way of doing Merger, Acquisition, Takeover of Companies, also dealing with litigation matters before NCLT/NCLAT and Delhi High Court in various Corporate Law matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing directors 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. Neha Gupta as an Independent Director w.e.f. September 30, 2024, verified that she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority. The same was re-verified and confirmed, before the relevant resolution being put to the members for voting in their Annual General Meeting, today i.e. on December 28, 2024. Furthermore, Ms. Neha Gupta has reconfirmed that the self-declaration as furnished by her at the time of her appointment by the Board as an Independent Director on September 30, 2024 continues to be valid as in date.