



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1

Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellecor.in | Land Line : 011 43034907, 01145038228

Website: www.cellecor.com

Ref: - CELLECOR/23-24/45

Date: 01st April 2024

To,

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai - 400 051 India

Company Symbol: **CELLECOR**

Company ISIN: **INE00MO01017**

Subject: Clarification with respect to the company's letter bearing No. CELLECOR/23-24/42 dated 12th March 2024

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that inadvertently by oversight Mr. Ashwanee Ramsurrun name was mentioned as Ultimate Beneficial Owner of Tano Investment Opportunities Fund, whereas he was a director thereof.

Ultimate Beneficial Owner of Tano Investment Opportunities Fund at the time of its FDI investment in the Company was the estate of Late Mr. Charles Endler Johnson.

Inconvenience caused is deeply regretted.

We request your good self to please take this clarification on record and disseminate it on Stock Exchange's official website for public information and oblige.

Thanking you,

Yours faithfully,

For Cellecor Gadgets Limited

(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Ravi

Agarwal

Digitally signed by

Ravi Agarwal

Date: 2024.04.01

15:43:57 +05'30'

Ravi Agarwal

Managing Director

DIN: 08471502