



CELLECOR GADGETS LIMITED

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

Reg. Office : Plot No 12, Block AG Shalimar Bagh, Delhi - 110088

CIN. NO. L32300DL2020PLC375196 | Mail ID : accounts@cellecor.in | Landline : 011 43034907, 01145038228

Website: www.cellecor.com

Date: 05.11.2025

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 - 400051 India

Company Symbol: CELLECOR
Company ISIN: INE0OMO01025

Sub: Intimation for appointment of Internal Auditor for the FY 2025-26 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

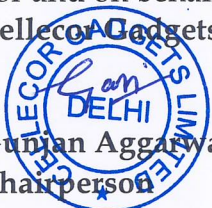
1. Intimation of appointment of Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today has approved the appointment of CA Chirag Gupta (M. No. A573523) as an **Internal Auditor** of the Company to conduct the Internal Audit for the **Financial Year 2025-26**.

The details as required in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as Annexure A.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited

Gurpreet Aggarwal
Chairperson
DIN: 09854156



Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Appointment of Internal Auditors - CA Chirag Gupta
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of the Internal Auditors
2	Date of appointment / re-appointment / cessation (as applicable)	Board Meeting held on 05 th November, 2025 Appointed for FY 2025-26
3	Term of Appointment / re-appointment	1 Year
4	Brief profile (in case of appointment)	Mr. Chirag is a qualified Chartered Accountant with over 10 years of experience in finance, accounting, audit, taxation and internal control.
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable