



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

Date: December 11, 2023

Ref: - CELLECOR/23-24/18

**To,
The Manager
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
5th Floor, Plot No. C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051 India.**

**Company Symbol: CELLECOR
Company ISIN: INE0OM001017**

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform Exchanges that Ms. Varsha Bansal (Membership No.: - A53305) has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company, due to her personal reasons. She will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Monday, December 11, 2023, to facilitate smooth transition.

The Company has accepted her resignation and relieved her from responsibilities from the closing hours of December 11, 2023. Her successor shall be appointed in due course and the same shall be intimated to the Stock Exchanges.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in "Annexure I" to this letter. The letter of resignation along with the reason for resignation is annexed as "Annexure I".

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.



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The above information is also available on the website of company at www.cellecor.com.
Please take on record the above information.

Thanking You.

Yours faithfully,

For and on behalf of Cellecor Gadgets Limited

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

Ravi
Agarwal

Digitally signed by Ravi

Agarwal

Date: 2023.12.11

14:54:39 +05'30'

Ravi Agarwal
Managing Director

DIN: 08471502

Encl.: As Above



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Further, the disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023.

S.No.	Disclosure Requirements	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: - Due to some personal reasons.
2.	Date of appointment/ resignation & term of appointment	With effect from Close of business hours on Monday, 11 th December, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith

For and on behalf of Cellecor Gadgets Limited

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

**Ravi
Agarwal**

Digitally signed by

Ravi Agarwal

Date: 2023.12.11

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**Ravi Agarwal
Managing Director
DIN: 08471502**

Date: 11th December, 2023

To,
The Board of Directors
CELLECOR GADGETS LIMITED
Unit No 703, 7th Floor, Jaksons Crown Heights
Plot No 3 BI Twin District Centre
Sector 10 Rohini, Delhi, 110085, India

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the position of Company Secretary and Compliance Officer (KMP) of the **CELLECOR GADGETS LIMITED**. The Board is kindly requested to accept my resignation w.e.f., 11th December 2023.

Further, request you to kindly arrange for filing the necessary forms with the Registrar of Companies, Delhi and intimations to Stock Exchanges and stakeholders and other Regulatory Authorities in compliance with the statutory provisions of applicable laws.

I would like to thank the Board of Directors and the fellow members of the Company for the support extended during my tenure as Company Secretary.

Thanking You,

Yours Faithfully,

Varsha Bansal

Varsha Bansal
Company Secretary & Compliance Officer
M. No. A53305

Accepted & Received
as on
11th December, 2023

