



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

Dated: 12th March 2024

Ref: - CELLECOR/23-24/42

**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: INE00MO01017**

Subject: Clarification on certain Media Reports/Articles/News Items published, circulated by certain news portals, business channels, on internet and various social media platforms

Dear Sir/ Madam,

This has come to notice of the company that in certain Media Reports/Articles/News Items published, circulated by certain news portals, business channels, our company name is also mentioned without checking the facts, and as a result other messages also started circulating on internet and various social media platforms, thereby spreading false information and malicious rumours, campaigns with malaise intentions to create a narrative with ulterior motives against the Company and its investors.

We would like to clarify that the Company has no transaction, business relation with Tano Investment Opportunities Fund or any related/connected person/entities, either before or after the Company's IPO/Listing, except its investment which came in initial month of 2023 (much prior to the Company's IPO/Listing).

Further, at that time of this FDI investment, Ultimate Beneficial Owner (UBO) of Tano Investment Opportunities Fund was Mr. Ashwanee Ramsurrun and we are no way concerned, associated, held responsible for any change which take place at Tano Investment Opportunities Fund's level.

We further wish to clarify and place on record that Company has a robust business model, competent management team that is implementing the business decisions with full might and enthusiasm as per the pre-defined long-term business plans for growth,



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and neither the company nor any of its Promoters/Directors including the Key Managerial Personnel of the Company have any connection, business relations with aforesaid investor/entity.

We request your good self to take this submission on record and disseminate it on your official website for wider circulation 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: 2024.03.12
18:08:46 +05'30'

Ravi Agarwal

Managing Director

DIN: 08471502