



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, Sector 10 Rohini New Delhi-110085

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

Website: www.cellecor.com

Date: November 14, 2024

To,

**Listing & Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : **CELLECOR**
Company ISIN : **INE00MO01025**

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

With reference to the above captioned subject and in compliance with Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Patterson Thomas (ICSI M. No. 50598), vide his letter dated November 13, 2024, has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of business hours of November 13, 2024. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

Further, the company has accepted his Resignation and taken the same on record.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure B.

You are requested to take the same on record.

Thanking You,
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
DN: cn=Ravi Agarwal, o=Cellecor Gadgets Limited, ou=, email=Ravi.Agarwal@cellecor.com
Reason: I am the author of this document.

Ravi Aggarwal
Managing Director
DIN: 08471502
Place: New Delhi
Encl.: As stated above

Resignation Letter

Date: 13.11.2024

To
The Board of Directors
Cellecor Gadgets Limited
Unit No. 703, 7th Floor, Jaksons Crown Heights,
Plot No. 3BI Twin District Centre, Sector 10 Rohini,
Rithala, Delhi - 110085, India.

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel)
of the Company.

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organization.

I respectfully request the Board to relieve me of my duties effective closing of business hours on November 13, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Patterson Thomas
Company Secretary
Membership No. A50598

Annexure B

Details in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details
Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Patterson Thomas (ACS-50598) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Wednesday, 13 th November 2024 to pursue an alternate career opportunity outside the Organization.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Resignation – With effect from the close of business hours of Wednesday, 13 th November 2024.
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and on behalf of
Cellecor Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Ravi Agarwal

Ravi Aggarwal
Managing Director
DIN: 08471502
Place: New Delhi