Date: January 18, 2025

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 - 400 051 India

Company Symbol: CELLECOR
Company ISIN: INE0OMO01025

Respected Sir/Madam,

Sub: Outcome of Board Meeting held on January 18, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) ("the Company") in its meeting held today i.e., January 18, 2025 at its Registered Office have inter-alia, considered, approved the following businesses:

1. reviewed its business growth, evaluating opportunities, achievements, and challenges in line with the adopted Business Blueprint, which aims for accelerated growth through increased market share, enhanced operational efficiency, and strengthened leadership in a rapidly evolving market, and based on these insights, a comprehensive business plan for FY25-26 has been outlined, marking the next phase of expansion with a focused approach on capitalizing on emerging market opportunities while strengthening its competitive position.

   It was further decided that the annual plan would center on leveraging new market avenues, optimizing operations, and investing in innovation to drive sustained growth, ensuring that by aligning these initiatives with long-term objectives and market dynamics, the company will effectively navigate challenges and maintain its leadership in the industry.

2. To fund further business expansion, the company decided to raise capital through an optimal combination of debt and equity and to bridge the temporary funding gap,

decided to issue 1,010 Series RX5 Unlisted, Secured, Partly Paid, and Redeemable Non-Convertible Debentures ("NCDs") with a face value of INR 1,00,000 (Rupee One Lakh Only) each, at par, aggregating up to INR 10,10,00,000 (Rupees Ten Crores and Ten Lakhs Only) on a Private Placement Basis and constituted finance committee to finalise the terms, accept the offers and make allotment of NCDs on receipts of funds, as per the business needs.

The relevant details as per the requirement of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I;

3. On the Recommendation of Nomination and Remuneration Committee considered and appointed CS Pooja Tyagi, ICSI Membership No. ACS-50598 as Company Secretary and Compliance Officer of the company w.e.f. today i.e. January 18, 2025

   CS Pooja Tyagi is designated as Key Managerial Personnel of the company within the meaning of Regulation 6of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 2013 of Companies Act, 2013 and along with Mr. Ravi Agarwal, Managing Director and Mr. Nikhil Aggarwal, Whole-time Director, CS Pooja Tyagi is authorised by the board of directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

   The relevant details as per the requirement of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure II;

4. On the recommendation of the Corporate Social Responsibility Committee, the board considered and approved the allocation of funds in CSR projects to be undertaken by the company for the financial year 2024-25.

The Board meeting commenced at 11:00 a.m. and concluded at 01:30 p.m.

Request you to kindly take this on record and disseminate the same.

Thanking you.
Yours faithfully,
For Cellecor Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Ravi Agarwal

Ravi Agarwal
Managing Director
DIN: 08471502

"ANNEXURE –I"

S.No.	Particulars	Information
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Unlisted, Secured, Partly Paid and Redeemable Non-Convertible Debentures
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified Institutions placement, preferential allotment etc.)	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1010 NCD of Rs. 1,00,000/- each amounting to Rs. 10,10,00,000/- (Rupees Ten Crores and Ten Lakhs Only)
4.	In case of issuance of debt securities, the listed entity shall disclose the following additional details to the stock exchange(s):	
5.	Size of the issue	Rs. 10,10,00,000/- (Rupees Ten Crores and Ten Lakhs Only)
6.	Whether proposed to be listed? If yes, name of the stock exchange(s);	No
7.	Tenure of the instrument - date of allotment and date of maturity;	Date of Allotment- to be finalized later Date of Maturity- 12 Months, 03 days from the date of disbursement.
8.	Coupon/interest offered, schedule of payment of coupon/interest and principal;	A fixed coupon of 15.25% (Fifteen Point Two Five per cent) per annum, payable monthly.
9.	Charge/security, if any, created over the assets;	First Pari Passu charge on all existing and future cash flows of the Issuer, existing and future fixed and current assets, other assets, including but not limited to inventory (if any), receivables, rental deposits, intangible assets including brand & intellectual property, uncalled share capital etc. of the Issuer; Personal Guarantee of Ravi Agarwal and Nikhil Aggarwal
10.	Special right/interest/privileges attached to the instrument and changes thereof	NA

11.	Delay in payment of interest/ principal amount for a period of more than three months from the due date or default in payment of interest / principal;	1.5% (One Point Five per cent) per annum, on all outstanding amounts (including interest in default), over and above the applicable Coupon Rate, which shall be applicable from the date of occurrence of the event of default till the date it is cured or the outstanding amounts are repaid in full by the Issuer.
12.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NA
13.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	NA

ANNEXURE II

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Pooja Tyagi as Company Secretary and Compliance Officer of the company to fill casual vacancy caused by resignation of CS Patterson Thomas
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	18th January, 2025
Brief profile in case of appointment	Ms. Pooja Tyagi is a seasoned professional in the field of corporate governance, holding the esteemed membership number ACS-50598. Her extensive experience and qualifications make her an ideal candidate for this role, and we are confident in her ability to effectively discharge the duties associated with it. Ms. Pooja Tyagi brings a wealth of knowledge and experience, which we believe will greatly benefit our organization. We are confident in her ability to effectively discharge the duties entrusted to her, ensuring the highest standards of compliance and governance within our company.
Disclosure of relationships between directors (in case of appointment of a director).	Nil
Shareholding, if any in the company	Nil