



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@cellec.in | Landline : 011 43034907, 01145038228

Website: www.cellec.in

Date: 19th October, 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Company Symbol: **CELLECOR**

Company ISIN: **INE00MO01025**

Subject: Outcome of Board Meeting held on Monday, October 19, 2026 in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that the meeting of the Board of Directors of the Company held on Monday, October 19, 2026 at the Registered Office of the Company, *inter-alia*, considered and approved the following businesses:

1. Strategic change in Chief Financial Officer of the Company

Considering the Company's evolving business priorities and ongoing realignment of leadership responsibilities and organisational structure, the Board of Directors approved (a) the appointment of Mr. Ravi Kumar as CFO and KMP of the Company, pursuant to Section 203 and other applicable provisions of the Companies Act, 2013, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, with effect from October 19, 2026 and (b) consequent resignation of Mrs. Bindu Gupta from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from October 19, 2026, though she continues to serve as a Director in the Executive Category

2. Approval of draft Information Memorandum for Migration to Main Board of NSE and Direct Listing on BSE Limited

The Board of Directors considered and approved the draft Information Memorandum and requisite applications, declarations, undertakings and supporting documents for migration from NSE Emerge to the Main Board of NSE and direct listing on BSE Limited, along with the necessary authorisations to execute and submit the requisite documents and undertake all actions incidental thereto.

3. Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee, the Board has considered and approved the appointment of M/s Divya Rani & Associates, Practicing Company Secretaries (Membership No. A64841 and Certificate of Practice No. 26426), as the Secretarial Auditor of the Company for the Financial Year 2026-27, subject to applicable statutory and shareholder approvals, wherever required.

4. Appointment of Internal Auditor

Based on the recommendation of the Audit Committee, the Board has approved the appointment of Mr. Chirag Gupta, Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013, read with the applicable rules made thereunder.

The requisite disclosures in respect of the aforesaid changes pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure I**. Further, a copy of the resignation letter of Mrs. Bindu Gupta is enclosed as **Annexure II**.

The meeting of the Board of Directors commenced at **11:00 A.M. (IST)** and concluded at **11:35 A.M. (IST)**.

The above information is also being made available on the Company's website at www.cellecor.com.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Cellecor Gadgets Limited

RAVI
AGARWAL

Digitally signed by
RAVI AGARWAL
Date: 2026.10.19
11:42:49 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502
Encl.: As above

Annexure-I

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows.

Details of change in Chief Financial Officer

Details of events that needs to be provided	Mrs. Bindu Gupta	Mr. Ravi Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Bindu Gupta from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company consequent to the reorganisation of the organisational structure of the Company.	Appointment on the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
Effective Date	October 19, 2026	October 19, 2026
Brief profile (in case of appointment)	Not Applicable	CA Ravi Kumar Singh is a seasoned Chartered Accountant and Fellow Member of the Institute of Chartered Accountants of India (ICAI), holding Membership No. 070305. He possesses over 47 years of extensive professional experience across banking, insurance, corporate finance, statutory audits, financial management, project financing and corporate advisory services. He has substantial experience in the banking sector, having undertaken statutory audits, concurrent audits and inspection assignments for various leading banks, including

		State Bank of India, Punjab National Bank, Bank of Baroda, Bank of India, Indian Bank, Canara Bank and Bank of Maharashtra. His professional expertise also extends to the insurance sector, where he has conducted statutory audit assignments for National Insurance Company Limited and New India Assurance Company Limited.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	No

Details of appointment of Secretarial Auditor

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of CS Divya Rani as Secretarial Auditor to conduct Secretarial Audit for F.Y 2026-27
Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/re-appointment;	October 19, 2026
Brief profile (in case of appointment)	Ms. Divya Rani is a Peer Reviewed Practising Company Secretary with expertise in corporate governance, corporate law and regulatory compliance, including matters under the Companies Act, 2013, SEBI regulations and RBI guidelines, as well as mergers and acquisitions.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Details of appointment of Internal Auditor

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of the Internal Auditor for the FY 2026-27
Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/re-appointment;	October 19, 2026
Brief profile (in case of appointment)	Mr. Chirag Gupta is a qualified Chartered Accountant with over 10 years of professional experience in finance, accounting, auditing, taxation and internal controls, with a strong understanding of financial management, risk assessment and internal audit processes
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Date: 19.10.2026

To,
The Board of Directors
Cellecor Gadgets Limited
AG-12, Shalimar Bagh,
New Delhi-110088

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir/Madam,

Considering the Company's ongoing realignment of leadership responsibilities and organisational structure in line with its evolving business priorities, I, Bindu Gupta, hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Cellecor Gadgets Limited with effect from October 19, 2026, while continuing to serve the Company as a Director in the Executive Category and contribute to its strategic direction and growth.

I request the Board of Directors to kindly take note of and accept my resignation from the aforesaid positions with effect from the above date.

I express my sincere gratitude to the Board of Directors, management and colleagues for their continued support, cooperation and guidance during my tenure as CFO of the Company.

I shall extend my full cooperation to ensure a smooth transition and proper handover of all relevant financial records, documents and responsibilities.

I further confirm that there are no other material reasons for my resignation, other than those stated above.

Kindly acknowledge receipt of this letter and take the necessary steps to complete the applicable statutory and regulatory formalities.

Thanking You,

Yours faithfully,



Bindu Gupta
Chief Financial Officer (CFO)
Cellecor Gadgets Limited