



# 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: 27<sup>th</sup> November, 2024**

To,

**Listing & Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400051, India

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

**Subject: Outcome of Board Meeting held on Wednesday, 27<sup>th</sup> November, 2024**

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Dear Sir / Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of company in their meeting held on today i.e Wednesday, 27<sup>th</sup> November, 2024 has *inter-alia* considered and approved the following businesses:

1. on the recommendation of Audit Committee, appointment of Ms. Divya Rani, Practicing Company Secretary (M. No. 64841, COP No. 26426), as Secretarial Auditor to conduct Secretarial Audit of company for Financial Year 2024-25.
2. shifting of registered office of the company from existing address Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3BI, Twin District Centre, Sector-10, Rohini, Delhi-110085, India to Plot No. 12, Block AG, Shalimar Bagh, Delhi-110088, India within the local limits of city, town or village with effect from Wednesday, 27<sup>th</sup> November, 2024

The Board Meeting commenced at 10:00 A.M and concluded at 10:30 A.M

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 Aggarwal**  
**Managing Director**  
**DIN: 08471502**