



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 27, 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 : **INE0OMO01025**

Subject: Intimation Under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor

Dear Sir / Ma'am,

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 on the recommendation of Audit Committee the Board of Directors of company at their meeting held on Wednesday, 27th November, 2024 has appointed 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.

The disclosure in accordance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is annexed with this letter as Annexure A.

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
Place: New Delhi
Annexure: As stated above

Annexure A

Disclosure in accordance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Divya Rani, Practicing Company Secretary as Secretarial Auditor of company
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	27 th November, 2024
Brief profile (in case of appointment)	Ms. Divya Rani is a Peer Reviewed Company Secretary in Practicing having experience in handling Corporate Governance matters related to Companies Act, 2013, SEBI Laws, RBI, Mergers and Acquisitions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Ravi Aggarwal
Managing Director
DIN: 08471502
Place: New Delhi