

CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,
Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Dated 02nd September, 2026

To,

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
BandraKurla Complex, Bandra (East), Mumbai-400051

NSE Scrip Symbol: CELLPOINT ISIN: **INE000001013**

Dear Sir/ Madam

Sub.: Re-appointment of Managing Director and Whole Time Director - Intimation under
Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (the 'Listing Regulations')

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company in the ensuing AGM, the Board of Directors at its Meeting held today, i.e., Wednesday, September 2, 2026, have, approved re-appointment of Mr. Mohan Prasad Panday (DIN: 06493918) as Managing Director of the Company and Bala Balaji Panday, (DIN: 06493903) as Whole time Director of the Company for a further period of five years commencing from April 1, 2027.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure – I'.

The meeting commenced at **01:30 P.M.** and concluded at **05:00 P.M.**

Kindly take the same on record.

This intimation is also being made available on the website of the Company at www.cellpoint.biz

Thanks and regards,

For and on behalf of
Cell Point (India) Limited

Panday
Mohan Prasad

Digitally signed by Panday
Mohan Prasad
Date: 2026.09.02 17:15:10
+05'30'

Mohan Prasad Panday
(Managing Director)
DIN: 06493918

Annexure - I

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Mr. Mohan Prasad Panday (DIN: 06493918)	Bala Balaji Panday, (DIN: 06493903)
1	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment of Mr Mohan Prasad Panday (DIN: 06493918) as the Chairman & Managing Director of the Company, subject to the approval of the Members of the Company.	Re-appointment of Bala Balaji Panday, (DIN: 06493903) as the Whole Time Director of the Company, subject to the approval of the Members of the Company.
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment / re-appointment	Re-appointment for a further period of 05 (Five) Years w.e.f. April 01, 2027 to March 31, 2032	Re-appointment for a further period of 05 (Five) Years w.e.f. April 01, 2027 to March 31, 2032
3	Brief profile	Mr. Mohan Prasad Panday is 49 years of age and he is a Science Graduate from Andhra University, Visakhapatnam, Andhra Pradesh. He has over 20 years of diverse experience and has demonstrated his leadership skills, tact and initiative in conjunction with the company's goals & objectives. As a Managing Director, he leads all the departments and activities of the Company. As such, Board is of the opinion that he will provide useful value addition to the decision making process of the Board and under his	Mr. Bala Balaji Panday is associated with the Company since 2013. He leads all the departments and activities of the Company as Whole time Director of the Company. Mr. Bala Balaji Panday has over 21 years of diverse experience in the Company and has demonstrated his leadership skills, tact and initiative in conjunction with the company's goals & objectives. Keeping in view his excellent performance, the Board considers him as best suitable candidate for the position of Whole Time Director. Keeping in view his excellent performance and contribution towards every sphere of the

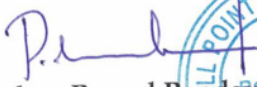


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		leadership, Direction and guidance the Company will reach new heights of success.	business of the Company and his valuable experience. The Board of Directors are of unanimous view that under his leadership, the Company will reach new heights of success
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mohan Prasad Panday is Brother of Mr. Bala Balaji Panday and spouse of Mrs. Kiranmai Panday, Directors of the Company. He is not related to any other Director, Manager or other Key Managerial Personnel of the Company	Mr. Bala Balaji Panday is Brother of Mr. Mohan Prasad Panday and Brother in law of Kiranmai Panday, Directors of the Company. He is not related to any other Director, Manager or other Key Managerial Personnel of the Company
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Mohan Prasad Panday is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Bala Balaji Panday is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

For and on behalf of
Cell Point (India) Limited


Mohan Prasad Panday
(Managing Director)
DIN: 06493918

