

# CELL POINT (INDIA) LIMITED

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

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

1<sup>st</sup> Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



April 03, 2026

To  
National Stock Exchange of India Limited,  
Compliance Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051, Maharashtra, India

Dear Sir/Madam,

Sub : Intimation of resignation of Chief Financial Officer (Key Managerial Personnel) of  
the Company

SYMBOL: CELLPOINT ISIN: **INE000001013**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manikanta BBV, Chief Financial Officer ("CFO") of the Company has tendered his resignation from the services of the Company with effect from close of business hours April 02, 2026, to pursue alternate career opportunities.

The Board and Management place on record their sincere appreciation for his service and commitment to the Company and wish his continued success in his future endeavors.

The Company would make necessary intimation to the stock exchanges on the appointment of the new CFO in accordance with the applicable regulatory provisions.

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of CFO as annexed herewith as Annexure-A.

The letter of resignation received from Mr. Manikanta BBV, Chief Financial Officer is enclosed herewith as Annexure-B. Kindly take the intimation on record and acknowledge receipt of the same.

Thank you,  
Yours Faithfully,  
For Cell point (India) Limited

(Mohan Prasad Panday)  
Managing Director  
DIN: 06493918



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### ANNEXURE –A

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of Chief Financial Officer.

S.No	Particulars	Description
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of <b>Manikanta BBV</b> , Chief Financial Officer of the Company with effect from April 02, 2026, to pursue alternate career opportunities.
2	<del>Date of appointment/re-appointment/cessation &amp; term of appointment/re-appointment</del>	Resignation with effect from close of business hours April 02, 2026
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

For Cell point (India) Limited

(Mohan Prasad Panday)  
Managing Director  
DIN: 06493918

**Date:** 2nd April 2026

**To**  
The Board of Directors  
Cell Point India Limited

**Subject:** Resignation from the position of CFO

Dear Sir/Madam,

This is to inform you that I have decided to step down from the position of CFO of Cell Point India Limited, with effect from the close of working hours on 2<sup>nd</sup> April 2026.

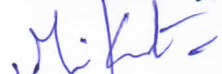
I confirm that I have completed the handover of my duties and responsibilities to ensure a smooth transition.

I would like to thank the management for the support and opportunities provided to me during my tenure with the Company.

You are requested to acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,

  
**Manikanta BBV.**  
**CFO**