



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

Date: 30-10-2025

To,

National Stock Exchange
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: CELLPOINT ISIN: **INE000001013**

Dear Sir/Madam,

Sub: Intimation of Change of Directors and Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, it is hereby informed that Mrs. Kakshayani Sekharmantri, Independent Director (DIN: 09854612) has tendered her resignation from the Board of Directors of Cell point (India) Limited with effect from close of business hours on **29th October, 2025**, for reasons mentioned in the resignation letter .

Mrs.Kakshayani Sekharmantri has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11th November 2024 along with a copy of resignation letter are enclosed herewith as Annexure - A.

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

Please take the above information on record.

Thanking You

Yours Faithfully,

For Cell point (India) Limited

(R.Chandra Sekhar)
Company Secretary and Compliance Officer
ACS : 47900



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ANNEXURE –I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As mentioned in the attached Resignation letter
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	29th October, 2025
3	Brief Profile (in case of appointment);	Not Applicable
4	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No other Directorship or membership of board committees
6	Confirmation that there are no other material reasons other than those provided.	Mentioned in the attached resignation letter

For Cell point (India) Limited

(R.Chandra Sekhar)
Company Secretary and Compliance Officer
ACS : 47900

To

The Board of Directors,
Cell point (India) Limited
Dabagardens, Visakhapatnam.

Sub : Resignation from the position of Independent Director of Cell Point (India) Limited

Dear Sir/madam


I Kakshayani Sekharmantri , would like to inform that on account of my on-going professional commitments, I haven't able to devote time for your company and therefore I hereby tender my resignation from the position of Independent Director and Directorship of **Cell Point (India) Limited** including committees thereof, with effect from close of business hours of **29th October, 2025**.

I further confirm that there are no other material reasons other than those provided above for my resignation. I request the Board to kindly accept my resignation and take the same on record.

Wishing all the very best to **Cell Point (India) Limited** to achieve its set Goals on time bound.

Thanking you

Yours faithfully,


(Kakshayani Sekharmantri)
DIN: 09854612