



## 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, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellecor.in | Land Line : 011 43034907, 01145038228

Website: www.cellecor.com

Ref: - CELLECOR/23-24/17

Date: November 18, 2023

To,  
The Manager  
**National Stock Exchange of India Limited**  
Listing Department Exchange Plaza,  
5th Floor, Plot No. C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051 India.

Company Symbol: **CELLECOR**  
Company ISIN: **INE00MO01017**

**Subject: Intimation regarding the resignation of Mr. Jitendra Sharma, Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that, Mr. Jitendra Sharma (DIN: 01155982), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on Saturday, November 18, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

The letter(s) of resignation received from Mr. Jitendra Sharma, is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is enclosed herewith.

The above information is also available on the website of company at [www.cellecor.com](http://www.cellecor.com).

Please take on record the above information.

Thanking You.

Yours faithfully,  
**For and on behalf of**  
**Cellecor Gadgets Limited**  
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

**Ravi Agarwal**  
**Managing Director**  
**DIN: 08471502**

Encl.: As stated above



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

Sl. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Jitendra Sharma (DIN: 01155982) as the Independent Director of the Company, with effect from close of business hours on Saturday, November 18, 2023.
2	Date of <del>appointment</del> / cessation & <del>term of appointment</del>	Close of business hours on Saturday, November 18, 2023.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
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.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director - Mr. Jitendra Sharma</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Jitendra Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

**For and on behalf of**  
**Cellecort Gadgets Limited**  
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

**Ravi Agarwal**  
**Managing Director**  
**DIN: 08471502**

# Jitendra Sharma

## Chartered Accountant

EKTA SQUARE, L2-57B, 2<sup>nd</sup> Floor,  
LIG DDA FLATS, Kalkaji,  
New Delhi 110019  
M: +91-988-528-5000  
E: jitendra@sharmajitendra.com

To,  
The Board of Directors  
CELLECOR GADGETS LIMITED  
Unit No 703, 7<sup>th</sup> Floor, Jaksons Crown Heights  
Plot No 3 BI Twin District Centre  
Sector 10 Rohini, Delhi, 110085 INDIA

Dear Sirs,

**Subject: Resignation as an Independent Director of the Company**

I was appointed as an Independent Director, on the Board of Directors (the Board) of Cellecort Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) (the Company) with effect from May 24, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on **Saturday, 18 November 2023**.

Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

I further confirm that there are no other material reasons for my resignation other than those mentioned above. You are requested to file necessary steps to inform the stock exchange and file forms for compliance with MCA and share a copy of the same with me once filing is completed.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Regards,

Yours sincerely,

JITENDRA  
SHARMA  
JITENDRA SHARMA  
Independent Director  
DIN: 01155982

Digitally signed by  
JITENDRA SHARMA  
Date: 2023.11.18  
10:12:00 +05'30'

New Delhi  
18 November 2023

Received & Accepted  
as on  
18th, November 2023  
For CELLECOR GADGETS LIMITED  
Director