



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/23-24/16

Date: November 09, 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. Vivek Mishra, Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that, Mr. Vivek Mishra (DIN: 07145757), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on Thursday, November 09, 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. Vivek Mishra, is enclosed herewith.

The information in regard to the above-mentioned 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 9th September 2015 is enclosed herewith.

The above information is also available on the website of company at 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. Vivek Mishra (DIN: 07145757) as the Independent Director of the Company, with effect from close of business hours on Thursday, November 09, 2023.
2	Date of appointment/ cessation & term of appointment	Close of business hours on Thursday, November 09, 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
Additional Information in case of resignation of an Independent Director - Mr. Vivek Mishra		
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. Vivek Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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

November 09, 2023

The Board of Directors of
CELLECOR GADGETS LIMITED

(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)
Unit No. 703, 7th Floor, Jaksons Crown Heights,
Plot No. 3BI Twin District Centre, Sector 10,
Rohini, Rithala, Delhi - 110 085 India.

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Cellector Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) (the Company) with effect from June 20, 2023.

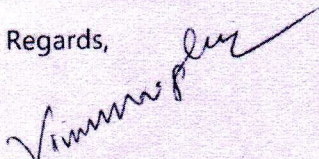
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on **Thursday, November 09, 2023**. Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

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,


Vivek Mishra
DIN: 07145757



*Received & Accepted
as on 09/11/2023*