



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, Sector-10 Rohini New Delhi-110085

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

Website: www.cellecor.com

Ref: - CELLECOR/23-24/40

Date: February 28, 2024

**To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India**

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

Subject: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Cellecor Gadgets Limited (Formerly known as "Unitel Info Limited" and "Unitel Info Private Limited") held on Wednesday, 28th February, 2024 at 03:30 P.M. at the Registered office of the Company at Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3BI Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110085 India, the following were considered and approved by the Board:

1. Considered and Approved appointment, in order to strengthen the professionalism across the organization, on the recommendation of the Nomination and Remuneration Committee of the Company, Mr. Patterson Thomas (Membership No. ACS 50598) as the Company Secretary and Compliance Officer of the Company with effect from 01st March, 2024.

Mr. Patterson Thomas shall also be the Key Managerial Personnel of the Company within the meaning of Section 203 of the Companies Act, 2013.

The relevant details as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 & SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**;

2. On the recommendation of the Corporate Social Responsibility Committee, the board considered and approved the allocation of funds in CSR projects to be undertaken by the company for the financial year 2023-24;
3. Considered, approved and took on record for obtaining loan/ credit facility from M/s. UC Inclusive Credit Private Limited, duly reviewed by the Audit Committee;



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4. Considered, approved and took on record for obtaining loan/ credit facility from M/s. Vivriti Capital Limited, duly reviewed by the Audit Committee;

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:20 P.M.

You are requested to take the above on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For Cellecor Gadgets Limited
(Formerly known as "Unitel Info Limited" and "Unitel Info Private Limited")

Ravi Agarwal
Managing Director
DIN: 08471502

Enclosures: As above



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Disclosures as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 & SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

“Annexure-A”

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment due to casual vacancy caused by resignation of Ms. Varsha Bansal (Company Secretary).
2.	Date of appointment/ cessation & term of appointment	w.e.f. 01 st March, 2024
3.	Brief profile in case of appointment	Mr. Patterson Thomas is a member of the Institute of Company Secretaries of India and a Graduate. He has over 6 years of experience in dealing with Secretarial Compliances of Companies.
4.	Disclosure of relationships between directors in case of appointment of a director	NIL
5.	Shareholding, if any in the company	He is not holding any shares in the company.

For Cellecor Gadgets Limited

(Formerly known as “Unitel Info Limited” and “Unitel Info Private Limited”)

Ravi Agarwal
Managing Director
DIN: 08471502