

# 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED (Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

To,

**Date: 17th June, 2025** 

#### **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

**Scrip Code: 544190** 

Security Id: 3CIT / ISIN: INE0R7D01018

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")

Subject: Intimation of Resignation of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), we inform you that Mr. Dnyaneshwar Vinayakrav Gajmal, Chief Financial Officer (CFO) of the Company has tendered his resignation as CFO on 17<sup>th</sup> June, 2025, due to the personal reasons & pursuing other avenues in professional career.

Requisite details as per SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I.

The Company is in the process of identifying new Chief Financial Officer (CFO) for appointment subject to requisite approvals under applicable provisions.

We request you to kindly take this statement on record.

Thank you for your kind attention.

Yours Faithfully,

### For 3C IT Solutions & Telecoms (India) Limited

(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

**Authorized Signatory** 

Name: Ranjit Kulladhaja Mayengbam **Designation**: Managing Director

**DIN**: 06929013

Address: Office No. 604, Sr. No. 43A/5A, 43A/5B,

Aseem Mayank, Pune City, Pune – 411001

Place: Pune



## 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED (Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

### Annexure-I

Information as required under Regulation 30 read with Para A(7A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr.	Details of Events that need to be provided	Details of Events that need to be
No.	Information of such event(s)	provided Information of such event(s)
1.	Reason for change viz. appointment, resignation,	Resignation of Mr. Dnyaneshwar
	removal, death or otherwise	Vinayakrav Gajmal, Chief Financial
		Officer (CFO) of the Company on
		account of personal reasons & pursuing
		other avenues in professional career.
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2.	Date of appointment/re-appointment/cessation (as	With effect from the close of business
	applicable) & term of appointment/re-appointment;	hours on 17st June, 2025
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3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of	Not Applicable
	appointment of a director)	

17<sup>th</sup> June, 2025

To,
The Managing Director
3C IT Solutions & Telecoms (India) Limited
Pune.

Subject: Notice of Resignation from the post of Chief Finance Officer

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of 3C IT Solutions & Telecoms (India) Limited ('Company') due to personal reasons and towards pursuing other avenues in my professional career. In this regard, I request you to relieve me from employment with effect from 17<sup>th</sup> June 2025. Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

I thank you for the opportunity given to me to work with 3C IT Solutions & Telecoms (India) Limited. I also thank the management for all the cooperation extended to me throughout my employment.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You.

Yours Truly,

Dnyaneshwar V Gajmal

Chief Financial Officer