



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

To,

Date: November 8, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Outcome of Board Meeting dated November 8, 2024 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Friday, November 8, 2024 at Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Opp. Ladkat Petrol Pump, Pune 411011 and said meeting commenced at 03:10 P.M. (IST) and concluded at 6:40 P.M. (IST).

- Standalone Un-Audited Financial Results of the Company for the half year ended on 30th September, 2024 along with Limited Review Report.
- Appointment of **Mr. Hashyadeep Dilip Dave** as a Chief Executive Officer of the Company
- Appointment of **Mr. Dnyaneshwar Gajmal** as a Chief Financial Officer of the Company
- Appointment of **M/s Sachin Gogave & Co. LLP** as an Internal Auditor of the Company
- Approval of Statement of no deviation of IPO Fund
- Appointment of **Ms. Gurpreet Kaur Jaggi** as an Additional Director Non-Executive Director



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

- Shifting of Registered Office within City from “Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Opp. Ladkat Petrol Pump, Pune 411011” to “Aseem Commercial Spaces 6th floor, Beside Over Bridge Near Ganga Terraces, Pingale Wasti, Mundwa Road, Pune 411036”.
- Appointment of PR Agency

Kindly take note on your record.

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: Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Opp. Ladkat Petrol Pump, Pune 411011

Place: Pune

Date : 08.11.2024