



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

To,

Date: March 4, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”) Appointment of Bharat Patil as a Company Secretary and Compliance Officer.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on March 4, 2025 has appointed Mr. Bharat Patil a qualified Company Secretary (M.No. A68913) as a Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 05/03/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in ***Annexure I*** to this letter.

We request you to kindly take the above on record

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. 602, 603, and 604, Sr. No. 43A/5A 43A/5B, Aseem Mayank, Pune City, Pune – 411001

Place: Pune



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Annexure-I

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment,
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	05-03-2025
3.	Brief profile (in case of appointment);	Mr. Bharat Patil is an Associate Member of the Institute of Company Secretaries of India. He has completed his Post Graduation in M.Com from Karnataka University, Dharwad and Mr. Patil has in-hand experience in the field of Company Law, Securities Law and FEMA Regulations. His skills and expertise make's his appointment as the Company Secretary and Compliance Officer beneficial for the Company.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA