



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”)

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Laxmi Tiwari** vide her Resignation letter dated **March 4, 2025** has tendered her resignation as Company Secretary and Compliance officer of the Company to Pursue new career opportunities indicated in her resignation letter enclosed herewith as **Annexure I**.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure II**.

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

To,
The Board of Director of
3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B,
Aseem Mayank, Pune City, Pune – 411001

Subject: Resignation from the Position of Company Secretary & Compliance Officer

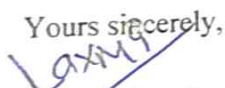
Dear Sirs,

I hereby tender my resignation as a Company Secretary and Compliance Officer (Key Managerial Personnel) and all other statutory/designated position of the Company with effect from the close of business hours on Tuesday, 04th March 2025 to pursue new career opportunities.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies

Yours sincerely,


Laxmi Tiwari
Company Secretary and Compliance Officer
Membership No. A60084
Pune
March 4, 2025



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Annexure-II

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursue new career opportunities.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	04-03-2025 (with effect from the close of business hours on Tuesday, 04 th March 2025)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA