



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

**Date: 04<sup>th</sup> September, 2025**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 544190**

**Sub: Outcome of Board Meeting held on 03<sup>rd</sup> September, 2025 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 Wednesday, 03<sup>rd</sup> September, 2025 at Office No. 602, 603, and 604, SR. No. 43A/5A, 43A/5B, Aseem Mayank, Pune City, Pune- 411001 to considered and transacted the following:

1. To consider the recommendation of nomination and remuneration committee of the company and approve the re-appointment of Mr. Sujeet Dinanath Naik, Non-Executive Director (DIN: 09295970), who retires by rotation under the provisions of the companies act, 2013, and being eligible, offers himself for re-appointment subject to the approval of shareholders of the company at the ensuing annual general meeting.
2. To considered and approved the Board Report of the company for the financial year ended on 31<sup>st</sup> March, 2025.
3. To considered and approved the notice of the 10<sup>th</sup> Annual General Meeting of the members of the company for the financial year ended on 31<sup>st</sup> March 2025.
4. To considered and approved the book closure for the purpose of 10<sup>th</sup> Annual General Meeting.
5. To considered the recommendation of audit committee and approved the appointment of a secretarial auditor of the company for the FY 2025-26.

The meeting of the Board of Directors commenced at 05.00 P.M and Concluded at 10:50 P.M.

Request you to please take the details on 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:** Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B,  
Aseem Mayank, Pune City, Pune – 411001

**Place:** Pune



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Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024,

RE-APPOINTMENT OF MR. SUJEET DINANATH NAIK

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason of change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re- appointment as a Non-Executive Director
2	Date of <del>appointment/</del> re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-Appointment of Mr. Sujeet Dinanath Naik, Non-Executive Director, subject to approval of shareholders in the ensuing annual general meeting.
3	Brief profile (in case of appointment)	He holds a master's degree in Business Administration and a degree of Bachelors of Science. He has been on the Board of our Company since 28 <sup>th</sup> July, 2023. He is a goal-oriented professional with over 23 years of experience with Telecom Industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

KANJ & CO. LLP, COMPANY SECRETARIES

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Appointment as Secretarial Auditor
2	Date of appointment/cessation (as applicable) & term of appointment	03.09.2025
3	Brief profile (in case of appointment)	KANJ & CO. LLP, is a reputed Company Secretaries and Advisory Firm, was formed in the year 2000. The firm recognizes its core competency in Legal, Financial, Secretarial, Compliance, Labour Laws Due Diligence, Corporate Compliance Management, Corporate Restructuring - mergers, amalgamations, arrangements, demerger, takeovers.
4	Tenure of appointment	2025-26