

Date – February 2, 2025.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 530457

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for appointment of Director/KMP/SMP.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, Board of Directors of the Company has appointed (a) Mr. Gopalrao Gangadharrao Patwardhan, as Chief Executive Officer of the Company with effect from February 1, 2025; and (b) Mr. Srikumar Kumar as President of Data, AI & Software Business to be effective from April 1, 2025 or any other extended date as may be agreed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), are given in Annexure A to this letter.

This is for your information and records.

Thanking You.

Yours faithfully,
For GTT Data Solutions Limited
(Formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala
Company Secretary & Compliance Officer
Encl: as stated above.

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr.	Particulars	Mr. Gopalrao Gangadharrao Patwardhan	Mr. Srikumar Kumar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer	Appointment as President of Data, AI & Software business
2.	Date of appointment / cessation (as applicable) & terms of appointment/ reappointment	With effect from 1st February, 2025	With effect from 1st April, 2025 or any other extended date as may be agreed.
3.	Brief profile (in case of appointment)	<p>Mr. Gopalrao Gangadharrao Patwardhan is a visionary leader with more than 20 years of experience leading impactful change across diverse industries. In SMCVPL since 2016, he has prioritized relationship-building and trust as the foundation for successful business practices.</p> <p>Mr. Gopal has previously held leadership roles at Duke Industries and Autoline Industries Limited, where his strategic insights drove significant growth. He holds an MBA in Entrepreneurship from Santa Clara University and an engineering degree from the Maharashtra Institute of Technology.</p>	<p>Mr. Srikumar Kumar is a recognized expert in Data Governance and Master Data Management. As President of Data, AI, and Software, he spearheads client initiatives to implement cutting-edge data management platforms across industries such as banking, insurance, pharmaceuticals, healthcare, government, media, and retail. With over 23 years of experience, he has held roles in consulting, architecture, and senior management across India, Singapore, and the UK. Passionate about Data Management, Big Data Analytics, Generative AI, and Machine Learning, his mission is to help clients unlock maximum business value from their data and</p>



Shaping
Dual
Intelligence

GTT DATA SOLUTIONS LIMITED

(Formerly known as Cinerad Communications Limited)

			enable data-driven decision-making.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Gopalrao Gangadharrao Patwardhan is not related to any Director or Key Managerial Personnel (KMP) of the Company.	Mr. Srikumar Kumar is not related to any Director or Key Managerial Personnel (KMP) of the Company.

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