



**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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Security Id: 3CIT / ISIN: INE0R7D01018**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Friday, November 8, 2024, approved the Following:

<b>Sr. No.</b>	<b>Particular</b>	<b>Designation</b>	<b>Reason for Change</b>
1.	Mr. Hashyadeep Dilip Dave	Chief Executive Officer	Appointment
2.	Mr. Dnyaneshwar Gajmal	Chief Financial Officer	Appointment

Relevant information, in accordance with Regulation 30 of SEBI Listing Regulations and SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in Annexure-I.

Kindly take note on your records.

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



Annexure-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

MR. HASHYADEEP DILIP DAVE

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment as a Chief Executive Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	08-11-2024
3.	Brief profile (in case of appointment)	<p><b>Mr. Hashyadeep Dilip Dave</b> is an experienced business leader with a strong background in marketing and business operations. He has served as the General Manager at Vodafone Idea Limited, since February 2022 to Oct 2024. Prior to this, he was the General Manager at Tata Tele Business Services in Bengaluru, Karnataka, from August 2021 to February 2022. Hashyadeep's tenure with Tata Tele Business Services spans over 15 years.</p> <p>Hashyadeep was an Officer in Marketing &amp; Business Operations at The Associated Cement Companies Limited, where he worked from May 2003 to October 2006.</p> <p>He began his career as a Marketing Executive at Goodlass Nerolac Paints Ltd., from May 2002 to April 2003.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018.	Mr. Hashyadeep Dilip Dave is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
7	Tenure of appointment	NA



**MR. DNYANESHWAR GAJMAL**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment as a Chief Financial Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	08-11-2024
3.	Brief profile (in case of appointment)	Mr. Dnyaneshwar Gajmal is a qualified Chartered Accountant with comprehensive experience in finance, accounting, and regulatory compliance. He has served as a Financial Controller and playing a key role in setting financial objectives, streamlining processes, and enforcing policies. In their role as a Financial Controlling professional, he has focused on process improvement and automation within accounting and reporting.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018.	Mr. Dnyaneshwar Gajmal is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
5.	Tenure of appointment	NA