



CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

October 28, 2024

To

The Manager
Listing Department
BSE Ltd
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001

Sub: Outcome of the Board Meeting held today (28.10.2024) – Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Scrip code – 532701, ISIN – INE266H01014

The Board of Directors, at their meeting held today, i.e., October 28 , 2024, considered and approved the following:-

1. Resignation of Mr. Dhawal Mathur as Company Secretary and Compliance Officer of the Company with effect from today (28.10.2024) due to personal reasons. The letter of resignation of Mr. Dhawal Mathur is enclosed as Annexure – I.
2. Appointment of Mr. Vinod Kumar M (Membership No. – A47673) as Company Secretary and Compliance Officer with effect from today (28.10.2024) as Annexure - II

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-II

3. Unaudited Standalone Financial Results for the quarter and 3 months ended September 30, 2024 has been deferred for a later date as Audit committee has sought for certain clarifications and expert opinion on few matters.

The meeting commenced at 10:45 hours and concluded at 14:30 hours.

Kindly take the above on record.

Thanking You
For Cella Space Limited

Rajkumar Sivathanupillai
Managing Director
DIN – 01790870

Annexure - I

October 28, 2024

From
Dhawal Mathur
23/67 CHB, Pal Road
Jodhpur (Rajasthan)

To

The Board of Directors
Cella Space Limited
Sree Kailas 57/2993 /94
Paliyam Road Ernakulam
Kerala – 682016

Respected Directors

Sub:- **Resignation from the post of Company Secretary and Compliance Officer**

I, Dhawal Mathur hereby tender my resignation from the post of Company Secretary of Cella Space Limited due to personal reason.

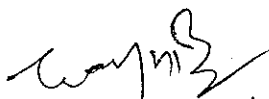
I would like to convey my deep feelings of gratitude for the support I received from the Board of Directors and management of the company during the period of my association with the company.

I wish all the best to the Company for its future endeavours.

I also request to relieve me by October 28, 2024 and to complete all formalities with regard to my resignation including filing of required forms/intimations with statutory authorities.

Thanking You

Yours Faithfully



Dhawal Mathur

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SI.No.	Particulars of events that needs to be provided	Relevant details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinod Kumar M (Membership No: A47673) as the Company Secretary and Compliance Officer.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from October 28, 2024.
3	Brief profile (in case of appointment)	<p>A Compliance Professional and strategic business advisor with diverse cross-functional leadership experience over a decade.</p> <p>Previous Employment:</p> <ol style="list-style-type: none">1. Head – Company Secretary, Procurement & Public Information Officer, Arasu Rubber Corporation Limited.2. He has also been previously associated with well-known Public listed Companies such as Southern Petrochemical Industries Corporation Limited and Redington Limited. <p>Vinod is a Commerce Graduate with specialization in Finance from Loyola College, Chennai and an Associate member of the Institute of Company Secretaries of India, New Delhi.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director).	NA