



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:

Sr. No.	Particular	Designation	Reason for Change
1.	Ms. Gurpreet Jaggi	Additional Director (Non-Executive Director)	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

MS. GURPREET KAUR JAGGI

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as an Additional Non Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	08-11-2024
3.	Brief profile (in case of appointment)	<p>Ms. Gurpreet Kaur Jaggi is a dynamic entrepreneur, philanthropist, and inspiring force in real estate and recruitment. Over a 15-year career in the male-dominated real estate sector, she founded <i>Sadguru Realtors</i>, simplifying property and investment processes to empower clients. Her dedication to women's career advancement led her to establish <i>HR Ace</i>, a women-centric recruitment firm breaking conventional career barriers.</p> <p>She holds an MBA in Marketing, an M.Com in Finance and HR, and multiple PGDMs in Marketing, International Business, and Public Relations. Her career began in academia as a lecturer, establishing a training and placement department in partnership with Nagpur University. Later, at Yes Bank, she specialized in learning and development, honing skills in organizational improvement and innovation.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Gurpreet Kaur Jaggi is not related to any director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Ms. Gurpreet Kaur Jaggi 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