



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Date: 27-12-2024

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation for appointment of Additional Directors (Non-Executive- Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512341

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its Circular resolution approved on 27th December, 2024, has approved the appointment of Mr. Vamsikrishna Rachuri- (DIN: 10881763) as an Additional Directors (Non-Executive-Independent) of the Company with effect from 29 December, 2024.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking You,
For CES Limited

Suraj Kumar Garg
Company Secretary

Phone: +91 (40) 4040-7070 | Fax No: +91 (40) 4010-2456

CIN: L55100TG1985PLC045963

www.cesltd.com



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023

SI. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Mr. Vamsikrishna Rachuri is appointed as an Additional Director (Non-Executive-Independent) with effect from 29 December, 2024
2	Date of Re-appointment & Term of Appointment	Mr. Vamsikrishna Rachuri is appointed as an Additional Director (Non-Executive-Independent) with effect from 29 December, 2024. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Mr. Vamsikrishna Rachuri is a commerce Graduate from Archarya Nagarjuna University graduated in the year 2015 and is engaged in the profession of providing accounting related consultancy services.
4	Disclosure of relationships between directors (in case of appointment of a director	Mr. Vamsikrishna Rachuri is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vamsikrishna Rachuri is not debarred from holding the office of Director by any SEBI order or any other such authority.

Phone: +91 (40) 4040-7070 | Fax No: +91 (40) 4010-2456

CIN: L55100TG1985PLC045963

www.cesltd.com