



CMMI Level 5 Company

CES Limited

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

Date: 29-12-2024

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

Dear Sir/Madam,

Subject: Intimation of Expiry of Tenure of Independent Director - Mr. Duruvasan Ramachandra (DIN- 00223052)

Scrip Code: 512341

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Mr. Duruvasan Ramachandra (DIN- 00223052) as an Independent Director will expire today, 29th December 2024. As a result, he will cease to be the Independent Director of the Company.

For detailed information regarding the cessation of his office, as per the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please refer to 'Annexure A' attached to this letter.

Kindly take the above information on your record.

Thanking You,
For CES Limited

Suraj Kumar Garg
Company Secretary

Phone: +91 (40) 4242-1122 | Fax No: +91 (40) 4010-2456

CIN: L55100TG1985PLC045963

www.cesltd.com



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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	Cessation of office on account of expire of tenure
2	Date of cessation	29 December, 2024.
3	Brief Profile	Not applicable (applicable only in case of appointment)
4	Disclosure of relationships between directors (in case of appointment of a director	Not applicable (applicable only in case of appointment)

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