

TELECANOR GLOBAL LIMITED

Date: 14th August' 2024

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Appointment of Independent Director Mrs. Namburi Saineela Jahnvi.

Dear Sir,

Pursuant to provisions of Regulations 30 of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we are pleased to inform you that Mrs. Namburi Saineela Jahnvi had been appointed as an Independent Director of the Company by the Board of Directors in their meeting held on 14th August' 2024.

The details required in terms of Regulation 30 read with Schedule III Para A(7B) of Part A of the Listing Regulation and SEBI Circulars issued in this regard are given in Annexure – I.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865

Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sl. No.	Particulars	Description
1.	Appointment of Director	Appointment of Mrs. Namburi Saineela Jahnavi as an Independent Director of the Company, with immediate effect on 14 th August' 2024.
2.	Date of Cessation	14 th August' 2024.
3.	Brief Profile (In case of appointment of a Director)	Mrs. Namburi Saineela Jahnavi is a Graduate and having expertise in the field of Business Management and Administration.
4.	Disclosure of relationship between directors (in Case of appointment of Directors)	N.A
5.	Names of the Listed Entities in which the resigning director holds directorship, Indicating the category of directorship and membership of the committees, if any.	No Such.
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A