

TELECANOR GLOBAL LIMITED

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Date: 6<sup>th</sup> August' 2024

To,  
BSE Ltd.  
Department of Corporate Services  
25<sup>th</sup> 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 Resignation of Independent Director Mr. Kuppili Rama Chandra Sekhar (DIN: 06998136).**

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 Mr. Kuppili Rama Chandra Sekhar (DIN: 06998136) had tendered his resignation as an Independent Director of the Company, with immediate effect.


The Board of Directors will consider and take note of the same in the upcoming board meeting of the company.

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 Scheule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Sl. No.	Particulars	Description
1.	Reasons for Change	Resignation of Mr. Kuppili Rama Chandra Sekhar (DIN: 06998136) as an Independent Director of the Company, with immediate effect on 6 <sup>th</sup> August' 2024.
2.	Date of Cessation	6th August' 2024.
3.	Brief Profile (In case of appointment of a Director)	N.A
4.	Disclosure of relationship between directors (in Case of appointment of Directors)	N.A
5.	Letter of Resignation alongwith detailed reasons for Resignation	As Enclosed in Annexure – II
6.	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.	The required confirmation has been provided in the enclosed letter.

# Mr. Kuppili Rama Chandra Sekhar

304, BLOCK A, KRISHNA SAI APARTMENTS, MIYAPUR, HYDERABAD - 500049

Date: 6<sup>TH</sup> August' 2024

To  
The Board of Directors  
Telecanor Global Ltd  
CS – 1, 6-3-626, Parameshwar,  
Anand Nagar, Khairabad,  
Hyderabad – 500004

**Sub: Resignation from the Post of Director Independent Director**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad, accordingly.

Thanking You

Yours faithfully,



**Mr. Kuppili Rama Chandra Sekhar**  
**DIN: 06998136**