



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

To,

Date: August 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Outcome of Board Meeting dated August 31, 2024 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Saturday, August 31, 2024 at Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Opp. Ladkat Petrol Pump, Pune 411011 and said meeting commenced at 11:00 A.M. (IST) and concluded at 6:15 P.M. (IST), inter alia, to considered and transacted the following:

1. To considered the recommendation of audit committee and approved the draft financial statements of the company for the financial year ended on 31st march, 2024.
2. To considered the recommendation of audit committee and approved the audited financial statements of the company for the financial year ended on 31st march, 2024, along with audit report.
3. To considered the recommendation of the Audit Committee to defer the appointment of an internal auditor for the financial year 2024-25.
4. To considered the recommendation of audit committee and approved the appointment of a secretarial auditor of the company for the FY 2024-25.
5. To considered the recommendation of audit committee and approved the appointment of statutory auditor of the company.
6. To considered and approved the board report of the company for the financial year ended on 31st march, 2024.
7. To considered the recommendation of nomination and remuneration committee of the company and approved the re-appointment of Mrs. Gangarani Devi Mayengbam, Executive Director (DIN: 07093162), who retires by rotation under the provisions of the companies act, 2013, and being eligible, offers herself for reappointment subject to the approval of shareholders of the company at the ensuing annual general meeting.
8. To considered and approved the notice of the 9th annual general meeting of the members of the company for the financial year ended on 31st March 2024.



9. To considered and approved the book closure for the purpose of 9th annual general meeting.

Kindly take note on your record.

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. 302, Tiara-A, Palace Orchard Society, Undri, Pune, Maharashtra – 411060.

Place: Pune

ENCL

ANNEXURE-1

1. Profile and additional disclosure for re-appointment of Mrs. Gangarani devi mayengbam, executive director (DIN: 07093162)
2. Profile and additional disclosure for appointment of secretarial auditor.
3. Profile and additional disclosure for appointment of statutory auditor.

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

MRS. GANGARANI DEVI MAYENGBAM

| 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 | Re- appointment as an Executive Director |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | NA |
| 3. | Brief profile (in case of appointment) | Mrs. Gangarani Devi Mayengbam, aged 46 years, is the Founder, Promoter, Executive director and Chief Financial Officer of our Company. She holds a Master's degree in History from Jamia Millia Islamia, (New Delhi) a bachelor's degree in Arts from Manipur University and a diploma in archival studies from school of Archival Studies, New Delhi. She has been on the Board of our Company since incorporation and was later appointed as Chief Financial officer of our Company on August 16, 2023. As a Chief Financial Officer of our Company she is responsible for planning and taking significant decisions relating to investment, making strategies, and managing financial activities including budgeting, forecasting expenses, mitigating financial risks for sustainable growth with overall supervision of finance and accounts team of the employees. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mrs. Gangarani Devi Mayengbam is the Wife of Mr. Ranjit Kulladhaja Mayengbam, Managing Director. |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018. | Mrs. Gangarani Devi Mayengbam 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 |

KANJ & CO. LLP, COMPANY SECRETARIES

| 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 Secretarial Auditor |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | 31-08-2024 |
| 3. | Brief profile (in case of appointment) | KANJ & CO. LLP, is a reputed Company Secretaries and Advisory Firm, was formed in the year 2000. The firm recognizes its core competency in Legal, Financial, |

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|----|-----------------------|---|
| | | Secretarial, Compliance, Labour Laws Due Diligence, Corporate Compliance Management, Corporate Restructuring - mergers, amalgamations, arrangements, demerger, takeovers. |
| 4. | Tenure of appointment | 2024-25 |

CMRS & ASSOCIATES LLP, CHARTERED ACCOUNTANTS

| 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 Statutory Auditor |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | 31-08-2024 |
| 3. | Brief profile (in case of appointment) | CMRS & Associates LLP, is a reputed Chartered Accountancy and Advisory Firm, started in Pimpri Chinchwad by the Late Shri. CA Chandrakant G. Doshi in 1974, formerly known as Chandrakant G. Doshi & Co. The firm recognizes its core competency in the continuous Research & Development for solutions aimed at improving Business Intelligence, Models & Processes to transform them in Key Success Factors. |
| 4. | Tenure of appointment | 5 |