

Date: December 14, 2024.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Outcome of decision of Rights Issue Committee under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir/Madam,

With reference to disclosure made under Regulation 30 of SEBI Listing Regulations vide our letter dated May 29, 2024 in respect of the proposed rights issue of the Company (the “Issue”), we wish to inform you that the Rights Issue Committee of the Board of Directors as constituted by the Board of Directors and as informed to the stock exchange vide the aforesaid disclosure, through passing of resolution on December 14, 2024 has considered and:

- approved the issuance of partly-paid-up Equity Shares having face value of ₹ 10/- (Indian Rupee Ten Only) each, to the members of the Company as on the record date to be fixed for the purpose, at par or at a premium, on Rights Issue basis, aggregating upto an amount of Rs. 49.99 Crores (Rupees Forty-Nine Crores Ninety-Nine Lakhs Only) (the “Partly Paid Equity Shares”) in the ratio to be determined by the Board / Rights Issue Committee at such price and premium as may be decided;
- approved the revised/updated Draft Letter of Offer (the “Draft Letter of Offer”) in relation to the Issue for the purpose of filing with BSE Limited (the “Stock Exchange”). The Draft Letter of Offer shall be filed with the Stock Exchange for seeking their in-principle approval for the proposed Issue and the listing of Partly Paid Equity Shares.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

This is for your information and records.

Thanking You.

Yours faithfully,

For GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)

Pankaj Ramesh Samani
DIN: 06799990
Managing Director



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Annexure A

Sr. No.	Particulars	Remarks
1	Type of securities proposed to be issued	Partly paid-up Equity Shares of the face value of Rs. 10/- each of the Company.
2	Type of issuance	Rights Issue to the existing shareholders
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Shares, Issue Price and ratio of entitlement, as may be decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs.49.99 Crores (Rupees Forty-Nine Crore Ninety-Nine Lakhs Only).
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

