



**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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Security Id: 3CIT / ISIN: INE0R7D01018**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Saturday, August 31, 2024, approved the Following Appointment/Reappointment-:

Sr. No.	Particular	Designation	Reason for Change
1.	Mrs. Gangarani Devi Mayengbam	Executive Director	Re- appointment
2.	CMRS & Associates LLP, Chartered Accountants	Statutory Auditor	Appointment
3.	Kanj & Co. LLP	Secretarial Auditor	Appointment

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SE BI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure-I

Kindly take note on you records.

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



### 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, <del>resignation, cessation, removal, death or otherwise</del>	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/14/2018-19dated 20 <sup>th</sup> 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



**CMRS & ASSOCIATES LLP, CHARTERED ACCOUNTANTS**

<b>Sr. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	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

**KANJ & CO. LLP, COMPANY SECRETARIES**

<b>Sr. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	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, Secretarial, Compliance, Labour Laws Due Diligence, Corporate Compliance Management, Corporate Restructuring - mergers, amalgamations, arrangements, demerger, takeovers.
4.	Tenure of appointment	2024-25