



CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliyam Road, Ernakulam, Cochin- 682 016

Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:-www.sreekailas.com

15th November 2024

To

The Manager
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: - Intimation about Change in Directorate under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Scrip code – 532701, ISIN-INE266H01014

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with Clause 7C of Para A of Part A of Schedule III, we hereby intimate the change in Directorship of Mr. Visakh Rajkumar (DIN: 07079475) to step-down from the position of Whole-time Director and continue on the Board as Non-Executive Non-independent Director with effect from closure of business hours of 15th November 2024.

The letter regarding the change in Directorship of Mr. Visakh Rajkumar (DIN: 07079475) is enclosed herewith. The other details required as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is mentioned below:

Sl. No.	Name	Details of Change	Effective Date	Term
1	Visakh Rajkumar (DIN: 07079475)	<i>Current Designation:</i> Whole-time Director <i>Revised Designation:</i> Non-Executive Non-Independent Director	15.11.2024	Period of office is liable to retire by rotation as per provisions of Companies Act, 2013

Requesting to kindly take note of the same into your records.

Thanking You,
Yours Faithfully
For Cella Space Limited

S Rajkumar
Managing Director & Vice Chairman
DIN:01790870

To

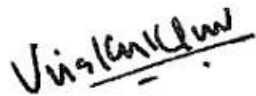
The Board of Directors
Cella Space Limited
57/2993, Sree Kailas,
Paliyam Road, Ernakulam,
Kochi, Kerala, PIN – 682016

Subject: Intimation of decision to step-down from the Position of Whole-Time Director and continue on the Board as Non-Executive Director

Dear Sir/Madam,

I **Visakh Rajkumar** (DIN: 07079475) hereby wish to communicate the Board of Directors on my decision to step down from the position of Whole-Time Director and continue on the Board as Non-Executive Non-Independent Director with effect from 15th November 2024 as on the close of the business hours of the Company.

Kindly take note of the same for intimations and filings with the statutory authorities.



Visakh Rajkumar

DIN: 07079475

Dated: 15th November 2024