

CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Date: 19th August, 2025

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code: CELLPOINT

ISIN: INE000001013

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., **August 19, 2025** has, inter alia, considered and approved the appointment of Mr. **Yanamandra Suryanarayana Murty** (DIN:01368271) as **Additional Non-Executive Independent Director** of the Company who shall hold office for a period of **five (5)** consecutive years with immediate effect i.e. from **August 19, 2025** subject to the approval of the shareholders.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. **Yanamandra Suryanarayana Murty** (DIN:01368271) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for aforementioned changes is also attached herewith as Annexure A.

The confirmation provided by Mr. **Yanamandra Suryanarayana Murty** for non-debarment from holding the office of the director is enclosed herewith. The meeting of the board of directors commenced at 05:00 P.M. and concluded on 5:30 P.M.

You are requested to take the above cited information on your records.

Thanking You,

Yours faithfully,
For Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director
DIN: 06493918



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ANNEXURE –A

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Appointment of Mr. **Yanamandra Suryanarayana Murty** (DIN:01368271) as an additional Independent Director of the Company:

S.No	Particulars	Details
1	Name of the Director	Yanamandra Suryanarayana Murty
2	DIN	01368271
3	Reason for Change	Appointment
4	Date of Appointment	19 th August, 2025
5	Terms of Appointment	The term of appointment shall be for a period of 05 (Five) years, subject to approval of the Members. His appointment is not liable to retire by rotation.
6	Brief Profile	Mr. Yanamandra Suryanarayana Murty is a Chartered Accountant by profession having experience for more than 25 years in handling corporate laws, Audit and demonstrating strong organizational and interpersonal skills. As an Independent Director, he is expected to provide objective oversight and guidance, leveraging their experience and skills to support the company's strategic decisions.
7	Inter se Relationship with the Board	None
8	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

Phone : Office : 0891-2797528, 2763978 | Email : murtyysn@gmail.com

To

The Board of Directors,
Cell Point (India) Limited,
30-15-139, No.5 and 6, 1st Floor,
Ram's Arcade, Opp: BSNL Office,
Dabagardens, Visakhapatnam-530020

Sub : Disclosure of Non-Debarment from holding office of Director

Ref: Consent Letter Dated 18th August, 2025 for Appointment as an
Additional Non-Executive Independent Director in Cell Point (India) Limited

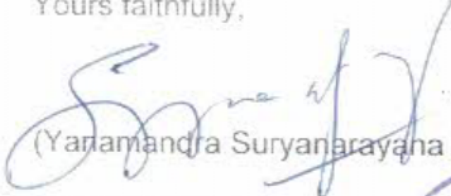
Dear Sir/Madam,

I, Yanamandra Suryanarayana Murty holding DIN-01368271 do hereby affirm and declare that I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,

Yours faithfully,


(Yanamandra Suryanarayana Murty)

DIN: 01368271

Dated: 19/08/2025

Place: Visakhapatnam

