



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: **30th October, 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: INE0O0001013

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., **October 30, 2025** has, inter alia, considered and approved the appointment of **Mrs. SAILAJA PENMETSA (DIN: 11354469)** 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 **October 30, 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 **Mrs. SAILAJA PENMETSA (DIN: 11354469)** 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 **Mrs. SAILAJA PENMETSA (DIN: 11354469)** for non-debarment from holding the office of the director is enclosed herewith. The meeting of the board of directors commenced at 10:30 A.M. and concluded on 12:30 P.M.

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

Thanking You,

Yours faithfully,
For Cell Point (India) Limited

R.Chandra Sekhar)
Company Secretary and Compliance Officer
ACS : 47900

CA. Sailaja Penmetsa



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 29th October, 2025 for Appointment as an Additional Non-Executive Independent Director in Cell Point (India) Limited

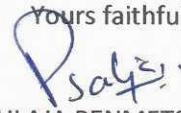
Dear Sir/Madam,

I, SAILAJA PENMETSA holding DIN-11354469 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,

Dated: 29-10-2025
Place: Visakhapatnam

Yours faithfully,

(SAILAJA PENMETSA)
DIN: 11354469

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:

1. Appointment of Mrs. SAILAJA PENMETSA (ACUPV1671Q) as an additional Independent Director of the Company:

S.No	Particulars	Details
1	Name of the Director	SAILAJA PENMETSA
2	DIN	11354469
3	Reason for Change	Appointment
4	Date of Appointment	29 th October, 2025
5	Terms of Appointment	The term of appointment shall be for a period of 05 (Five) years, subject to approval of the Members. Her appointment is not liable to retire by rotation.
6	Brief Profile	Sailaja PenmetSA is a Chartered Accountant with over 20 years of professional experience in the areas of Corporate Laws, Auditing, Taxation, and Financial Management. She has extensive exposure to statutory and internal audits of corporates, governance advisory, and regulatory compliance. She possesses strong analytical, organizational, and interpersonal skills developed through her long association with various audit and consultancy engagements.
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

Pdgc