



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Plot No 12, Block AG Shalimar Bagh, Delhi - 110088

CIN: NO. L32300DL2020PLC375196 | Mail ID : accounts@cellecor.in | Landline : 011 43034907, 01145038228

Website: www.cellecor.com

Date: 07th September 2026

To,

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai - 400051 India

Company Symbol: CELLECOR

Company ISIN: INE00MO01025

Subject: Key Managerial Personnel Authorised for determining materiality of an event

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the details of Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as follow:

Name	Designation	Contact Details
Ravi Agarwal	Managing Director	ravi@cellecor.in
Bindu Gupta	Executive Director and Chief Financial Officer	finance.head@cellecor.in
Ankit Bhatnagar	Company Secretary & Compliance Officer	cs@cellecor.in

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Cellecor Gadgets Limited

Ravi Agarwal

Managing Director

DIN: 08471502