



Cello World Limited

(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)

Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (India),

Tel: 022 6997 0000, **e-mail:** cello.sales@celloworld.com, grievance@celloworld.com

Website: www.corporate.celloworld.com **CIN:** L25209DD2018PLC009865

August 12, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir(s) / Madam(s),

The shareholders of the Company, at the 7th Annual General Meeting held on Friday, August 08, 2025, considered and approved all the 14 resolutions as set out in the Notice of the AGM, **as per the voting results.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby provide disclosures in respect of the following two resolutions approved by the shareholders:

1. Appointment of Secretarial Auditors

Appointment of M/s. Sarvaiya & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a tenure of five (5) years commencing from April 01, 2025. The disclosure with respect to the above appointment is enclosed herewith as **Annexure "A"**.

2. Alteration of Articles of Association

Authorization to the Company for adoption of a new set of Articles of Association ("AOA") of the Company. Brief details with respect to the adoption of the new set of Articles of Association are enclosed as **Annexure "B"**.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi

Company Secretary and Compliance Officer

Encl: As above



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ANNEXURE A

Relevant details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of M/s. Sarvaiya & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a tenure of five (5) years commencing from April 01, 2025.		
Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment , resignation , removal , death or otherwise	The Shareholders of the Company at the AGM held on Friday, August 08, 2025, inter alia, has approved Appointment of M/s. Sarvaiya & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a tenure of five (5) years commencing from April 01, 2025
2.	Date of appointment/ re-appointment / cessation (as applicable) and term of appointment/ re-appointment	Date of Appointment - May 23, 2025
3.	Brief Profile	CS Dharmesh Sarvaiya, Proprietor of Sarvaiya & Co., Company Secretaries (Firm Registration No. S2016MH425100), is a practicing Company Secretary based in Mumbai since 2016. His firm specializes in Secretarial Audit, Corporate Laws, SEBI and Listing Compliance, FEMA, RBI regulations, and Capital Market Transactions including IPOs and QIPs. He has advised and handled compliance matters for a wide range of clients including listed companies, private and public limited companies, and foreign subsidiaries. Sarvaiya & Co. is a peer-reviewed firm in accordance with the guidelines issued by the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company.



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Annexure B

Details with respect to Regulation 30 read with Para A (14) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Brief Details with respect to adoption of new set of Articles of Association ("AOA") of the Company:

Sr. No.	Particulars	Details
1	Adoption of new set of Articles of Association ("AOA") of the Company	<p>With the evolution of business needs, regulatory updates under the Companies Act, 2013, changes in SEBI (LODR) Regulations, 2015, and to bring more flexibility and clarity in the Company's governance structure, it is proposed to adopt a new set of AOA in substitution of the existing articles</p> <p>With the evolution of business needs, regulatory updates under the Companies Act, 2013, changes in SEBI (LODR) Regulations, 2015, and to bring more flexibility and clarity in the Company's governance structure, the Articles of Association of the Company needs to be revised.</p> <p>In order to bring the existing AOA of the Company in line with the abovementioned, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA.</p>