



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),

In furtherance to our letter dated May 23, 2025 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('Listing Regulations, 2015') and other applicable provisions, if any, we hereby inform you that the Shareholders of the Company at the 7th Annual General Meeting ('AGM') held on Friday, August 08, 2025, inter alia, have approved the re-appointment of the following Independent Directors of the Company:

- (a) Mr. Pushapraj Singhvi (DIN: 00255738) for a second term of 3(Three) years, commencing from July 28, 2025 to July 27, 2028;
- (b) Mr. Piyush Sohanraj Chhajed (DIN: 02907098) for a second term of 5 (Five) years, commencing from July 28, 2025 to July 27, 2030;
- (c) Mr. Arun Singhal (DIN: 07516577), for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028;
- (d) Ms. Sunipa Ghosh (DIN:10259183), for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028; and
- (e) Ms. Manali Nitin Kshirsagar (DIN: 10258361), for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028.

We further affirm that every director appointed through Special Resolution are not disqualified from holding the office of Director pursuant to the provisions of section 164 of the Companies Act, 2013.

Details with respect to re-appointment of above mentioned Independent Directors of the Company, as required under Regulation 30(6) read with Para A of Part A of Schedule III of the Listing Regulations,



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2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 including amendments thereon, are provided in **Annexure I** to this letter.

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://corporate.celloworld.com/>

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi

Company Secretary and Compliance Officer

Encl: As above



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ANNEXURE I

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

(a)

Reappointment of Mr. Pushapraj Singhvi (DIN: 00255738) as the Non- Executive Independent Director of the Company		
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 the re-appointment of Mr. Pushapraj Singhvi (DIN: 00255738) as an Independent Director of the Company for a second term.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment - July 28, 2025 Term of Re-appointment - second term of 3(Three) years, commencing from July 28, 2025 to July 27, 2028.
3.	Brief Profile	Mr. Pushapraj Singhvi (DIN: 00255738) has over 50 years of vast experience as senior positions in Sales, Marketing, Commercial and Government undertakings your Company is interested to have on Board such a person with expertise knowledge for the growth of the Company. Mr. Pushapraj Singhvi has a Bachelor's Degree in Law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company.
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.



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(b)

Reappointment of Mr. Piyush Sohanraj Chhajed (DIN: 02907098) as the Non-Executive Independent Director of the Company		
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 the re-appointment of Mr. Piyush Sohanraj Chhajed (DIN: 02907098) as an Independent Director of the Company for a second term.
2.	Date of appointment/re-appointment/ cessation—(as applicable) and term of appointment/re-appointment	Date of Re-appointment - July 28, 2025 Term of Re-appointment - for a second term of 5 (Five) years, commencing from July 28, 2025 to July 27, 2030.
3.	Brief Profile	Mr. Piyush Sohanraj Chhajed (DIN: 02907098) is a Chartered Accountant and has experience of over two decades, specialized in Direct & Indirect Taxation Advisory & Litigation. His dynamism & indepth understanding will help in decision making and growth of the Company. He has been a co-opted member of committee on Government Accounting of ICAI and Board of Studies and various other committees of ICAI. He is currently Member of External Advisory Committee of Reserve Bank of India - For Asset Reconstruction.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company.
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.



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(c)

Reappointment of Mr. Arun Singhal (DIN: 07516577) as the Non-Executive Independent Director of the Company		
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 the re-appointment of Mr. Arun Singhal (DIN: 07516577) as an Independent Director of the Company for a second term.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment - July 28, 2025 Term of Re-appointment - for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028.
3.	Brief Profile	Mr. Arun Singhal (DIN: 07516577) has a Degree in Bachelor's in Engineering and has experience of over forty years in sales, marketing, operation and general management, coaching, consulting. He has worked for 26 years of work experience in Unilever, Johnson & Johnson and Dumex India (now Danone Nutrition) in India and Asia Pacific.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company.
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.



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(d)

Reappointment of Ms. Sunipa Ghosh (DIN: 10259183) as the Non-Executive Independent Director of the Company		
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 the re-appointment of Ms. Sunipa Ghosh (DIN: 10259183) as an Independent Director of the Company for a second term.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment - July 28, 2025 Term of Re-appointment - for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028.
3.	Brief Profile	Ms. Sunipa Ghosh (DIN: 10259183) is a legal professional and qualified Company Secretary with MBA in Finance and over 20 years' track record as in-house legal counsel and company secretary with extensive experience in complex private equity transactions, capital market transactions, competition law, real estate deals, vendor and customer agreements, nondisclosure agreements, employment policies, developing strategies, data privacy and business compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company.
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.



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(e)

Reappointment of Ms. Manali Nitin Kshirsagar (DIN: 10258361) as the Non-Executive Independent Director of the Company		
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 the re-appointment of Ms. Manali Nitin Kshirsagar (DIN: 10258361) as an Independent Director of the Company for a second term.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment - July 28, 2025 Term of Re-appointment - for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028.
3.	Brief Profile	Ms. Manali Nitin Kshirsagar (DIN: 10258361) practices as an independent advocate and is duly enrolled with the Bar Council of Maharashtra and Goa since the year 2014 Further, she specializes in acquisitions, joint ventures, company restructuring, fund raising, advising on intellectual property matters, corporate secretarial matters, immovable properties and commercial contracts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company.
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.