



CELL POINT (INDIA) LIMITED
(Formerly 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
CIN No. U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

Date: 25th August, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
BandraKurla Complex, Bandra (East)
Mumbai-400051

NSE Scrip Symbol: CELLPOINT ISIN: **INE000001013**

Dear Sir/ Madam

Subject: Prior Intimation of Board Meeting

In reference with above subject, the meeting of Board is scheduled on Saturday, **September 02, 2023** at the registered office of the Company to inter alia transact the following business:

1. To consider and approve the Draft Report from Board of directors for the financial year ended on March 31, 2023 as per provision of Section 134 of Companies Act 2013 and other applicable provisions if any and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To consider Secretarial Audit Report received from Mr. B.Uma Maheswara Rao, Practicing Company Secretary, Visakhapatnam for the financial year ended on 31st March, 2023 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
3. To consider the re-appointment of M/s Rao and Kumar, Chartered Accountants, Visakhapatnam, Andhra Pradesh having Firm Registration no030895, as Statutory Auditors of the Company for a period of 04 Financial Years, i.e. 2023-24 till 2027-28, whose tenure was expires in the ensuing AGM.
4. To consider the appointment of Mr. Mani Kanta BBV, as Chief Financial Officer of the Company in the place of existing CFO.



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5. To consider the enhancement of managerial remuneration and others for Mohan Prasad Panday, Bala Balaji Panday and Kirnamai Panday, Directors of the Company subject to approval of shareholders of the company in the ensuing AGM.
6. To give authority to Mr. Mohan Prasad Panday, Managing Director and Mr. Raghavapudi Chandra Sekhar, Company Secretary of Company to sign Annual Return of the company, for the Financial Year 2022-23 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
7. To consider and approve Date, Time, Venue, Notice of 10th Annual General Meeting and Annual Report for the F.Y. 2022-23.
8. To fix the Record Date for determining the eligibility of the Members to attend the 10th Annual General Meeting of Company.
9. To consider Appointment of Scrutinizers for 10th Annual General Meeting of the company.
10. To consider Appointment of E-Voting Agency for 10th Annual General Meeting of the company
11. To transact any other business with permission of chairman.

We request you to kindly take the above said information on record.

Thanking You,

Date: 25/08/2023

Place: Visakhapatnam



Yours faithfully,
For Cell Point (India) Limited

A handwritten signature in blue ink, appearing to read "Chandra Sekhar Raghavapudi".

Chandra Sekhar Raghavapudi
(Company Secretary and Compliance Officer)