

Date: June 9, 2026.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”) – Appointment of Independent Director.

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company have appointed vide its resolution dated June 8th, 2026 for appointment of Dr. Charudatta Palwe as an Additional Independent Director of the Company with effect from 9th June, 2026. The term of appointment as an Independent Director will be for a period of 5 (Five) years with effect from 09th June, 2026 Upto 08th June, 2031, and the appointment is subject to the approval of shareholders of the Company.

Dr. Charudatta Palwe is not related to any Director of the Company. He satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Further, as per Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE Limited, we confirm that Dr. Charudatta Palwe is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in enclosed **Annexure-A**.

This is for your information and records.

Yours truly,

For **GTT Data Solutions Limited**
(formerly known as *Cinerad Communications Limited*)

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Annexure A

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular are as under:

Particulars	Dr. Charudatta Prabhakar Palwe (DIN: 00532670)
Reason for change viz. appointment	He has been appointed as an Additional Director in the category of Independent Director.
Date of appointment/ re-appointment / cessation	9 th June, 2026
Term of appointment/ re-appointment	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years with effect from 09 th June, 2026 Upto 08 th June, 2031.
Brief Profile	<p>Dr. Charudatta Prabhakar Palwe is a medical doctor and a bio medical engineer with a global worldview and having a keen eye focusing on technology, marketing, industry, startups, community welfare and rural healthcare in India.</p> <p>Accomplished medical professional and Director with expertise in healthcare administration, business development, strategic planning, and operational management. Experienced in budget control, recruitment and hiring, employee supervision, and organizational leadership. Proven ability to develop and implement business strategies, establish performance goals, and oversee administrative functions while maintaining high standards of patient care and service excellence.</p>
Disclosure of relationships between directors	Not related
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority.