



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:** grievance@celloworld.com

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

May 28, 2026

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
---	---

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Reconstitution of Audit Committee of the Board of Directors of the Company

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on May 27, 2026, has reconstituted the Audit Committee of the Board of Directors of the Company with effect from May 27, 2026, as detailed below:

Composition before Reconstitution:

Sr No.	Name of the Director	Category of the Director	Chairperson/Member
1.	Mr. Piyush Chhajed	Independent Director	Chairperson
2.	Mr. Pradeep G. Rathod	Chairman and Managing Director	Member
3.	Mr. Pushapraj Singhvi	Independent Director	Member
4.	Ms. Manali Kshirsagar	Independent Director	Member

Composition after Reconstitution:

Sr No.	Name of the Director	Category of the Director	Chairperson/Member
1.	Mr. Piyush Chhajed	Independent Director	Chairperson
2.	Mr. Pradeep G. Rathod	Chairman and Managing Director	Member
3.	Mr. Pankaj G. Rathod	Joint Managing Director	Member
4.	Mr. Pushapraj Singhvi	Independent Director	Member
5.	Mr. Arun Singhal	Independent Director	Member
6.	Ms. Manali Kshirsagar	Independent Director	Member

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi
Company Secretary & Compliance Officer