

Date: June 15, 2026

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

Scrip Code: 530457

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of resignation of Non-Executive Independent Director & Non-Executive Non Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letters from the following Directors:

1. **Mr. Deepak Abasaheb Shinde (DIN: 00288460)** Non-Executive Independent Director; and
2. **Mr. Nitin Neminath Patil (DIN: 07686672)** Non-Executive Non Independent Director.

The aforesaid Directors have tendered their resignations from the Board of Directors of the Company with effect from 15th June, 2026 due to personal reasons and other commitments.

The Board of Directors of the Company places on record its sincere appreciation for the valuable guidance, support and contributions made by both Directors during their tenure with the Company.

Further, pursuant to resignation as Non-Executive Independent Director & Non-Executive Non Independent Director of the Company, Mr. Deepak Shinde & Mr. Nitin Patil respectively deemed resigned from all committee positions of the Board, as a member/chairman as applicable.

Further, Mr. Deepak Abasaheb Shinde (DIN: 00288460) Non-Executive Independent Director and Mr. Nitin Neminath Patil (DIN: 07686672) Non-Executive Non Independent Director has confirmed that there are no material reasons for resignation other than those stated in the resignation letter.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in Annexure-A.

The resignation letters received from the aforesaid Directors are enclosed herewith.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For GTT Data Solutions Limited

(formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala

Company Secretary & Compliance Officer

ANNEXURE A

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

Sr. No.	Particulars	Details	
1.	Name	Mr. Deepak Abasaheb Shinde	Mr. Nitin Neminath Patil
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
3.	Date of appointment/cessation (as applicable)	15 th June, 2026	15 th June, 2026
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director			
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Exhibit B.	Enclosed as Exhibit C.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Deepak Abasaheb Shinde has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Nitin Neminath Patil has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

June 15, 2026

**To,
The Board of Directors
GTT Data Solutions Limited.**

Subject: Resignation from the Position of Independent Director.

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of GTT Data Solutions Limited, with immediate effect.

This decision has been necessitated due to a change in my personal interests in another organization forming part of the promoter group.

Given this linkage, I believe that my continuing on the Board as an Independent Director may be perceived to compromise my independence.

In view of maintaining the highest standards of corporate governance and regulatory compliance, I consider it appropriate to step down from the Board. I also tender my resignation from all committees of the Board in which I currently serve, where I am a member or chairperson.

Further, please note that, I do not hold directorship in any listed company as on the date of this letter.

I also confirm that there are no other material reasons for my resignation from the position of Independent Director of GTT Data Solutions Limited other than those stated above in this letter.

I am thankful to the Board and the management for the opportunity to serve and contribute to the governance of the company. I wish GTT Data Solutions Limited continued success in all its future endeavours.

Kindly acknowledge the same and arrange to file the necessary disclosures with the stock exchanges and regulatory authorities.

Yours sincerely,



**Deepak Abasaheb Shinde
DIN: 00288460**

June 15, 2026

**To,
The Board of Directors
GTT Data Solutions Limited.**

Subject: Resignation from the Position of Director

Dear Members of the Board,

I hereby tender my resignation from the position of Director of GTT Data Solutions Limited, with immediate effect due to my increased professional and personal commitments which require my greater attention and time. Accordingly, I am unable to devote sufficient time to the affairs of the Company.

In view of maintaining the highest standards of corporate governance and regulatory compliance, I consider it appropriate to step down from the Board. I also tender my resignation from all committees of the Board in which I currently serve, where I am a member or chairperson.

Further, please note that, I do not hold directorship of Board of any other listed entity as on the date of this letter. as on the date of this letter.

I also confirm that there are no other material reasons for my resignation from the position of Director of GTT Data Solutions Limited other than those stated above in this letter.

I am thankful to the Board and the management for the opportunity to serve and contribute to the governance of the company. I wish GTT Data Solutions Limited continued success in all its future endeavours.

Kindly acknowledge the same and arrange to file the necessary disclosures with the stock exchanges and regulatory authorities.

Yours sincerely,



**NITIN NEMINATH PATIL
DIN: 07686672**