

Date: May 29, 2026

To,  
The Listing Department,  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Scrip Code: 530457**

**Sub: Disclosure under Regulation 30(6) read with Para A (20) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 — Intimation of fine imposed by BSE Limited for non-compliance with Regulation 17(1) of the SEBI LODR Regulations**

Pursuant to Regulation 30(6) read with Para A(20) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") and the SEBI Master Circular on Disclosure Obligations dt. 11 November 2024, we hereby inform the Exchange that the Company has, on 27<sup>th</sup> May, 2026 received an intimation from BSE Limited imposing a fine of ₹1,55,000/- (plus applicable GST) for non-compliance with Regulation 17(1) of the Listing Regulations. The prescribed particulars are set out below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Authority	BSE Limited
2	Nature and details of the action(s) taken or order(s) passed.	Imposition of fine of ₹1,55,000/- (plus applicable GST) under the SEBI Standard Operating Procedure for non-compliance with the Listing Regulations (SEBI Circular dt. 22 January 2020, as amended, read with the SEBI Master Circular dt. 11 November 2024), for non-compliance with Regulation 17 (1) of the Listing Regulations.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	27 <sup>th</sup> May, 2026
4	Details of the violation(s) / contravention(s) committed or alleged to be committed.	The non-compliance pertains to Regulation 17(1) of the Listing Regulations, which requires the Board of Directors of the Company to comprise not less than fifty percent (50%) Independent Directors. The requirement to appoint an additional Independent Director arose as a consequence of the appointment of an additional Non-Executive Director on the Board, which increased the Board strength and reduced the proportion of Independent Directors below the prescribed threshold. The non-compliance was therefore a consequential requirement arising from a change in the Board composition, and not on account of any resignation or removal of an Independent Director.

5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Monetary impact: ₹1,55,000/- (plus applicable GST), payable to BSE Limited. There is no impact on the operations, business or financial position of the Company. The non-compliance was administrative in nature and has since been fully remediated (see below).
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**Remedial action taken:** Immediately upon identification of the requirement, the Nomination and Remuneration Committee and the Board initiated the process of identifying and evaluating suitable candidates. After due diligence and evaluation, the Board has approved the appointment of Mr. Sai Manik Sud as an Independent Director of the Company with effect from 26 May 2026, thereby restoring full compliance with Regulation 17 of the Listing Regulations. A separate disclosure under Listing Regulations has been made in respect of the said appointment.

This disclosure is also being uploaded on the Company's website at <https://gttdata.ai/> in accordance with Regulation 46(3) of the Listing Regulations.

We request you to kindly take the above on record.

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

**Ebrahim Nimuchwala**  
Company Secretary & Compliance Officer