

Date: June 02, 2026

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

Scrip Code: 530457

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Vacation of Office of 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 upon a review of the records and applicable provisions of the Companies Act, 2013, it has been noted that Mr. Samarjeetsinh Vikramsinh Ghatge (DIN: 01193699) had attracted the provisions of Section 167(1)(b) of the Companies Act, 2013, relating to vacation of office of Director on account of absence from all meetings of the Board of Directors held during a period of twelve months.

Accordingly, the office of Mr. Samarjeetsinh Vikramsinh Ghatge (DIN: 01193699) as an Independent Director of the Company stood vacated by operation of law with effect from 14th August, 2025.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

Particulars	Details
Reason for change	Vacation of office of Independent Director pursuant to Section 167(1)(b) of the Companies Act, 2013 on account of absence from all Board Meetings held during a period of twelve months.
Date of cessation	14 th August, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

You are requested to take the same on record.

Thanking You.

Yours faithfully,

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

Ebrahim Nimuchwala
Company Secretary & Compliance Officer