

Date: June 04, 2026

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

Scrip Code: 530457

Subject: Additional Information in relation to Disclosure dated 02 June 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Vacation of Office of Independent Director and Reason for Delay in Disclosure

Dear Sir/Madam,

With reference to our disclosure dated 02 June 2026 regarding the cessation of Mr. Samarjeetsinh Vikramsinh Ghatge (DIN: 01193699) as an Independent Director of the Company, we hereby submit the following additional details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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
Relationship between Directors	Not Applicable
Reason for delay in disclosure	<p>A. Identification During Compliance Review:</p> <p>The applicability of Section 167(1)(b) of the Companies Act, 2013 in relation to the concerned Director was identified during the review of observations received from the Secretarial Auditor in connection with the Annual Secretarial Compliance Report ("ASCR"), which was received by the Company on Saturday, May 30, 2026. Upon identification of the matter, the Company undertook a review of the relevant records to ascertain the factual position and determine the applicable date of vacation of office.</p> <p>B. Verification of Records and Subsequent Disclosure:</p> <p>On Monday, June 1, 2026, being the first working day following receipt of the ASCR, the Company commenced verification of the relevant records, including Board attendance records, to confirm the applicability of Section 167(1)(b) and determine the effective date of vacation of office. Upon completion of such verification and confirmation of the applicable legal position, the Company made the requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on June 2, 2026. Accordingly, the disclosure was made promptly upon identification and verification of the matter.</p>

The Company submits that the disclosure was made promptly upon identification of the matter during the course of review of observations received from the Secretarial Auditor in connection with the Annual Secretarial Compliance Report and subsequent verification of the relevant records. The Company has established compliance and governance processes, including periodic secretarial audit and compliance review mechanisms, pursuant to which the matter was identified and brought to the Company's attention.

Upon completion of the necessary factual and legal verification, the Company made the requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest practicable opportunity.

The Company respectfully requests the Exchange to take the above on record and treat this submission as compliance with Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

All other details contained in the disclosure dated 02nd June 2026 remain unchanged.

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