

Date: August 13, 2026

To,

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

Scrip Code: 530457

Sub: Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditors.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026, we would like to inform that a Meeting of the Board of Directors of the Company held today i.e., 13th August, 2026 has noted and accepted the resignation M/s. Mehta & Mehta, Chartered Accountants (FRN: 016513C), Statutory Auditors of the Company, who have tendered their resignation from the position of Statutory Auditors of the Company effective from the close of business hours on August 13, 2026, upon completion of the issuance/signing of the Limited Review Report on the financial results of the Company for the quarter ended June 30, 2026, for the reasons stated in their resignation letter.

A copy of the resignation letter dated 13th August 2026, along with Annexure A, received from M/s. Mehta & Mehta in accordance with the aforesaid SEBI Master Circular, is enclosed herewith.

The Audit Committee and Board members placed on record their appreciation to M/s. Mehta & Mehta, Chartered Accountants (FRN: 016513C) for their contribution to the Company with their audit processes and standards of auditing.

Pursuant to Section 139 and other applicable provisions of the Companies Act, 2013, the Board of Directors at its the meeting held on 13th August, 2026 based on recommendation of the Audit committee and subject to approval of shareholders at the ensuing General meeting of the Company, have approved the appointment of M/s. N A M M & Associates, Chartered Accountants (FRN: 037143C), as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Mehta & Mehta, with effect from 13th August 2026 and thereafter for a further period of 5 (five) consecutive years up to the conclusion of the Forty-Fifth Annual General Meeting, subject to approval of the members. Details thereof are enclosed as Annexure B.

GTT Data Solutions Limited

(Formally known as Cinerad Communications Ltd.)

Registered Office: 1143, Samani Compound, C.T.No. 1143, North Shivaji Nagar, Timber Area, Miraj, Sangli - 416416

CIN L62099PN1986PLC249493

Email: compliance@gttdata.ai | Contact: +91 77199 13351

www.gttdata.ai



This is for your information and records.

Thanking You.

Yours faithfully,

For GTT Data Solutions Limited

(Formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala

Company Secretary & Compliance Officer

ANNEXURE-A

Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Resignation of Statutory Auditor

Sl. No.	Particulars	Details
1.	Name of the Company	GTT Data Solutions Limited
2.	Name of the Auditor	M/s. Mehta & Mehta, Chartered Accountants (FRN: 016513C)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated August 13th, 2026.
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Resignation effective from the close of business hours on August 13, 2026, upon completion of the issuance/signing of the Limited Review Report on the financial results of the Company for the quarter ended June 30, 2026.
5.	Brief Profile (in case of appointment)	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

Date: August 13, 2026

To
The Board of Directors
GTT Data Solutions Limited
1143 Samani Compound, C.T.S No. 1143,
North Shivaji Nagar, Timber Area, Sangli,
Maharashtra, India, 416416

Subject: Resignation from the Office of Statutory Auditors

Dear Sir

We wish to place on record our sincere appreciation for the cooperation and support extended to us during our tenure as the Statutory Auditors of GTT Data Solutions Limited ("the Company"). It has been a privilege to be associated with the Company and to contribute to its governance and reporting processes.

After careful consideration, we hereby tender our resignation as the Statutory Auditors of the Company w.e.f. close of business hours on 13th August 2026, upon completion of issuance/signing of Limited Review Report of the financial results for quarter ended 30 June 2026. The decision has been taken primarily due to capacity and resource realignment within our firm, as we continue to manage our professional commitments in line with internal quality control and engagement planning policies.

We wish to clarify that this decision is driven purely by our internal considerations and does not arise from any matter relating to the functioning, performance, or conduct of the management, the Board, or the affairs of the Company. We also confirm that there are no other circumstances connected with our resignation that we consider necessary to be brought to the attention of the shareholders or creditors of the Company.

Please find attached in Annexure A the information to be obtained by the Company from the auditor for the resignation as required by Securities and Exchange Board of India Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

We request you to submit applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

We take this opportunity to express our gratitude to the Board, the Audit Committee, and the management team for their support and cooperation during our association and wish the Company continued success in all its future endeavours. Should you require any assistance in the future. Please, feel free to contact us.

Thanking You

Yours Faithfully

For **Mehta and Mehta**
Chartered Accountants
FRN: 016513C

CA Namrata Mehta
Partner
M. No.: 444456



Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026)

S. No.	Particulars	Explanation
1.	Name of the Listed Entity/ Material Subsidiary	GTT Data Solutions Limited
2.	Details of the Statutory Auditor	
	a. Name	Mehta and Mehta
	b. Address	10-B, I Road, Bhupalpura, Udaipur
	c. Phone Number	+91-9636649484
	d. Email	ho@mehtanmehta.com
3.	Details of association with the Listed Entity/ Material Subsidiary	
	a. Date on which the statutory auditor was appointed	23/09/2024
	b. Date on which the term of the Statutory Auditor was schedule to expire	Till the conclusion of AGM to be held in year 2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Statutory Audit Report for the Financial year ended March 31, 2026 dated 26 th May 2026 and Limited Review Report for Quarter ended June 30, 2026 dated 13 th August 2026.
4.	Detailed reason for resignation:	Primarily due to the capacity and resource realignment within our firm.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the Auditor was not provided, then following should be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	



	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For **Mehta and Mehta**
Chartered Accountants
FRN/016513C



CA Namrata Mehta
Partner
M. No.: 444456

ANNEXURE-B**Appointment of Statutory Auditor**

Sl. No.	Particulars	Details
1.	Name of the Company	GTT Data Solutions Limited
2.	Name of the Auditor	M/s N A M M & Associates, Chartered Accountants (FRN: 037143C)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment to fill the casual vacancy caused by resignation of M/s Mehta & Mehta, Chartered Accountants (FRN: 016513C)
4.	Date of appointment/re-appointment/cessation, as applicable, and term of appointment/re-appointment	Appointment of M/s N A M M & Associates, Chartered Accountants (Firm Registration No. 037143C) as the Statutory Auditors of the Company with effect from 13th August 2026, to hold office until the conclusion of the ensuing Annual General Meeting, and thereafter for a further period of 5 (five) consecutive years up to the conclusion of the Forty-Fifth Annual General Meeting, subject to approval of the members.
5.	Brief Profile (in case of appointment).	M/s. N A M M & Associates, Chartered Accountants, is a firm registered with the Institute of Chartered Accountants of India (ICAI) under Registration No. 037143C. The firm is a Peer Reviewed Firm and is also empanelled under the MEF (MEF No. 125088), reflecting its strong professional credentials, adherence to applicable professional standards, and commitment to quality. The firm has a presence across three strategic locations, with its Head Office in Udaipur and offices in Chennai and Pune, enabling it to provide professional services across multiple regions.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

To,

Date: 13/08/2026

The Board of Directors,

GTT Data Solutions Limited

1143 Samani Compound, C.T.S No. 1143,

North Shivaji Nagar, Timber Area, Sangli,

Maharashtra, India, 416416

Sub: Consent for Appointment as Auditor and Certificate of Eligibility

Dear Sir,

We, **M/s N A M M & ASSOCIATES**, Chartered Accountants, hereby give our consent to be appointed as the Statutory Auditor of **GTT Data Solutions Limited** and we certify that: -

- a. We are eligible for appointment and are not disqualified for proposed appointment under Section 139(1) of the Companies Act, 2013, the Chartered Accountant's Act, 1949, and the Rules or Regulations made there under.
- b. The proposed appointment, if made, shall be as per the terms provided under the Companies Act, 2013;
- c. The proposed appointment, if made, shall be within the limits laid down by or under the authority of the Companies Act, 2013, and
- d. There is no proceeding against the firm or any of its partners with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority or any Court.

Details of our Firm is as below:

- | | | |
|---------------------------------------|---|--|
| 1. Name of the Firm | : | M/s N A M M & Associates |
| 2. Constitution of the firm | : | Partnership Firm |
| 3. Firm Registration Number | : | 037143C |
| 4. Address of Head office of the Firm | : | 10-B, I Road,
Bhupalpura, Udaipur,
Rajasthan – 313001, India |
| 5. PAN of the Firm | : | AAXFN6202G |



10-B, I Road, Bhupalpura, Udaipur – 313001

Ph: 9636649484 | 9413118508 | 9414165569

e-mail id: ho@canamma.com | co.mehta@gmail.com

Our Presence: Udaipur | Pune | Chennai

6. E-mail id of the Firm	:	ho@canamma.com
7. Dealing Partner	:	CA Anmol L
8. Membership Number	:	275022
9. Dealing Partner PAN	:	DKBPA9821B
10. Dealing Partner email id	:	anmol@canamma.com

We look forward for the professional relationship with the company.

Thanking You,

Yours Faithfully

For **M/s N A M M & Associates**

Chartered Accountants

Firm Registration No.: 037143C



CA Anmol L

(Partner)

M. No.: 275022