

Date: September 5, 2025.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”) – Appointment of Independent Director.

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company have appointed vide its resolution dated September 5, 2025 for appointment of Ms. Pallabi Saboo as an Additional Independent Director of the Company with effect from September 5, 2025. The term of appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

Ms. Pallabi Saboo is not related to any Director of the Company. She satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Further, as per Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE Limited, we confirm that Ms. Pallabi Saboo is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in enclosed **Annexure-A**.

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

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular are as under:

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Effective Date of appointment	September 5, 2025
Term of appointment	5 years, subject to approval of shareholders.
Brief Profile	Pallabi Saboo is an accomplished and self-made global business leader with over 25 years of experience in founding and scaling complex organizations, demonstrating a remarkable 29% CAGR over two decades. She has successfully founded and exited four companies, led over 70 integrations, and completed more than 30 restructurings across diverse, non-adjacent business categories, from US government services to high-end technology and luxury goods. A proven turnaround agent, she has served on influential boards such as the Virginia Small Business Financing Authority and the U.S. Army Science Board, bringing over 15 years of corporate governance and regulatory compliance expertise. Recognized as a top CEO and business leader, she is also a dedicated philanthropist and mentor, supporting global causes and women entrepreneurs. She holds an Advanced Management degree from Harvard Business School, an MBA from Virginia Tech, and a B.S. in Electronics Engineering.
Disclosure of relationships between Directors	She is not related to any of the directors of the Company.