

Date: June 11, 2025.

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

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shantanu Jagannath Surpure (DIN: 00337426), has tendered his resignation from the position of Independent Director of the Company, vide his resignation letter dated June 10, 2025 with immediate effect, the Company has received the intimation of resignation vide email on June 11, 2025.

The resignation has been submitted due to circumstances that may affect or be perceived to affect his independence, following his becoming an acquirer in an open offer for a company that has become part of the promoter group of the Company in pursuance of Regulation 2(1)(pp)(iii) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

Further, Mr. Shantanu Jagannath Surpure has also resigned from all committee positions of the Board, as a member/chairman as applicable. Mr. Shantanu Jagannath Surpure does not hold directorship in any other listed entity as on the date of this disclosure.

Further, Mr. Shantanu Jagannath Surpure has confirmed that there are no other material reasons for his resignation from the position of Independent Director of the Company other than those stated in his resignation letter dated June 10, 2025.

The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123dated July 13, 2023, is enclosed as Annexure 1.

Kindly 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

ANNEXURE 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name	Mr. Shantanu Jagannath Surpure
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/cessation (as applicable)	June 10, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Exhibit A .
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Shantanu Surpure has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Exhibit A

June 10, 2025

**To,
The Board of Directors
GTT Data Solutions Limited.**

Subject: Resignation from the Position of Independent Director.

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of GTT Data Solutions Limited, with immediate effect.

This decision has been necessitated by a recent development wherein I am an Acquirer in an open offer for Bijoy Hans Limited, a company which falls under the definition of 'promoter group' under Regulation 2(1)(pp)(iii) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Given this linkage, I believe that my continuing on the Board as an Independent Director may be perceived to compromise my independence, as defined under Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013.

In view of maintaining the highest standards of corporate governance and regulatory compliance, I consider it appropriate to step down from the Board. I also tender my resignation from all committees of the Board in which I currently serve, where I am a member or chairperson.

Further, please note that, I do not hold directorship or membership of any Board of any other listed entity as on the date of this letter.

I also confirm that there are no other material reasons for my resignation from the position of Independent Director of GTT Data Solutions Limited other than those stated above in this letter.

I am thankful to the Board and the management for the opportunity to serve and contribute to the governance of the company. I wish GTT Data Solutions Limited continued success in all its future endeavours.

Kindly acknowledge the same and arrange to file the necessary disclosures with the stock exchanges and regulatory authorities.

Yours sincerely,



**Shantanu Jagannath Surpure
DIN: 00337426**