

January 17, 2026

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Street, Mumbai – 400 001

Reference: Scrip Code: 530457 / ISIN: INE959B01017

Subject: Outcome of Meeting of Board of Directors of GTT Data Solutions Limited (formerly known as Cinerad Communications Limited) (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”)

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the GTT Data Solutions Limited (formerly known as Cinerad Communications Limited) (“**Company**”) held today i.e. **Saturday, January 17, 2026** has inter alia, considered and approved the following amongst other items of agenda:

1. Approved the increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013 to **₹ 400 Crores (Rupees Four Hundred Crores Only)**, subject to approval of members.
2. **Considered and approved the issuance of the equity shares by way of preferential issue on private placement basis (“Preferential Issue”):**

Subject to the approval of members of the Company and such other regulatory/governmental authorities as may be required, the Board has approved the issuance of the equity shares by way of a preferential allotment on a private placement basis, upto 1,22,51,111 **fully paid-up equity shares** of **₹10/- each** at a price of **₹ 82.87/- (Rupees Eighty Two and Eighty Seven paise Only)** per equity share, including a premium of **₹ 72.87/-** per share, at a price which shall not be less than floor price as determined in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), to the shareholder of **Antworks Solutions India Private Limited (ASIPL)** for consideration other than cash being the acquisition of 100% (1,63,35,593 **equity shares** of ASIPL for an aggregate consideration of **₹ 1,01,52,49,568.57-** (Rupees One Hundred and One Crores Fifty-Two Lakh Forty-Nine Thousand Five Hundred and Sixty-Eight and Fifty Seven Paise Only). (being discharged by way of issue of the Shares)

The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as **Annexure-A**

3. Considered and approved the issuance of the equity shares by way of preferential issue on private placement basis (“Preferential Issue”)(for consideration other than cash):

Subject to the approval of members of the Company and such other regulatory/governmental authorities as may be required, the Board has approved the issuance of the equity shares by way of a preferential allotment on a private placement basis, upto 19,06,490 fully paid-up equity shares of the Company having a face value of ₹ 10/- (Rupees Ten Only) each at a price of ₹ 82.87/- (Rupees Eighty Two and Eighty Seven paise Only) per equity share, at a price which shall not be less than floor price as determined in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), to the shareholder of **M/s. Insurant AI Limited (UK)** (“IAL”) for consideration other than cash being the acquisition of 100% (10,000 equity shares) for an aggregate consideration ₹ 15,79,90,826.30/- (Rupees Fifteen Crores Seventy-Nine Lakhs Ninety Thousand Eight Hundred and Twenty Six and Thirty Paise Only) (Purchase Consideration). (being discharged by way of issue of the Shares)

The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as **Annexure-B**

- 4. Approved the appointment of Mr. Hamad Jabor Jassim Al-Thani (DIN 11473252) as an Additional Non-Executive Non-Independent Director of the company.**
- 5. Approved the appointment of Mr. Deepak Abasaheb Shinde (DIN 00288460) as Non-Executive Independent Director.**
6. Approved the Notice of Extra Ordinary General Meeting (“EGM”) of the Company
7. Approved the day, date, time and venue for the EOGM of the Company scheduled on Thursday, February 12, 2026 at 9.00 A.M.(IST) through Video Conferencing / other Audio Visual means to discuss the matters mentioned in the Notice of said EOGM;
8. Considered and fixed cut-off date for E-voting & dispatch of notice of Extra Ordinary General Meeting and E-voting period as decided below:

Sr. No.	Particulars	Date
1	Cut-off date for dispatch of notice	Friday, January 16, 2026
2	Cut-off date for E-voting	Friday, February 6, 2026
3	E-voting period	Monday, February 9, 2026 to Wednesday, February 11, 2026

9. The Board of Directors have appointed M/s Mihen Halani & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

The meeting of Board of Directors of the Company commenced at 09.00 a.m. and concluded at 3.00 p.m.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

By order of the Board

GTT Data Solutions Limited

(formerly known as Cinerad Communications Limited)

EBRAHIM

SAIFUDDIN

NIMUCHWALA

Digitally signed by
EBRAHIM SAIFUDDIN
NIMUCHWALA

Date: 2026.01.17
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Ebrahim Nimuchwala

Company Secretary & Compliance Officer

Membership No. A60947

Encl: as above

ANNEXURE A - Antworks Solutions India Private Limited

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular dated September 9, 2015

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares of face value ₹10/- (Rupees Ten Only) per share.
2.	Type of Issuance	Preferential Issue on a private placement basis for consideration other than cash.
3.	Total Number of Securities proposed to be issued and the Total Amount for which the Securities will be issued (approximately)	upto 1,22,51,111 fully paid-up equity shares of ₹10/- each at an Issue Price of ₹ 82.87/- per Equity Share (Rupees Eighty Two and Eighty Seven Paise Only) including a premium of ₹ 72.87/- (Rupees Seventy Two and Eighty Seven Paise Only) per Equity Share aggregating to of ₹ 1,01,52,49,568.57- (Rupees One Hundred and One Crores Fifty-Two Lakh Forty-Nine Thousand Five Hundred and Sixty-Eight and Fifty Seven Paise Only) for consideration other than cash, on Preferential Basis.
4	Details to be furnished in case of preferential issue	
(a)	NO. of investor & Name of the investors	124 (One Twenty Four) As detailed the Annexure-A1 (List of proposed allottees of)
(B)	Issue Price	Issue Price of Issue Price of ₹ 82.87/- per Equity Share (Rupees Eighty Two and Eighty Seven Paise Only) including a premium of ₹ 72.87/- (Rupees Seventy Two and Eighty Seven Paise Only) per Equity Share, as determined under Chapter V of SEBI ICDR Regulations, arrived through valuation report issued by Registered Valuer.
(d)	In case of convertible intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable
(e)	Any cancellation or termination of proposal for issuance of securities Including reasons thereof	Not Applicable

ANNEXURE- A1List of proposed allottees of **Antworks Solutions India Private Limited (ASIPL)**

Sr. no	Name of Proposed Allottees - ASIPL	Category	No. of Shares of company proposed to be allotted for the acquisition of ASIPL Shares	No. of Shares of ASIPL Shares to be acquired
1	Avinash Hariom Gupta	Non-Promoter	400984	534,668.00
2	Muneesh Darshan Chadda	Non-Promoter	87995	117,332.00
3	Shivani Muneesh Chadda	Non-Promoter	21998	29,332.00
4	Kavita Hemant Aswani	Non-Promoter	43999	58,668.00
5	Padarsh Pharmaceuticals	Non-Promoter	25999	34,668.00
6	Acing Languages	Non-Promoter	12998	17,332.00
7	Manojkumar Maroti Rane	Non-Promoter	17000	22,668.00
8	Muneesh Darshan Chadda	Non-Promoter	25999	34,668.00
9	Rasila Mahendra Vora	Non-Promoter	82496	110,000.00
10	Charmi Nikunj Nagda	Non-Promoter	34999	46,668.00
11	Nikunj Pradip Nagda	Non-Promoter	34999	46,668.00
12	Jayashree Niraj Shah	Non-Promoter	71997	96,000.00
13	Chandan	Non-Promoter	20999	28,000.00
14	Kavita K Vora	Non-Promoter	54996	73,332.00
15	Amit Pravinkumar Masharu	Non-Promoter	109996	146,668.00
16	Subramanian Muthukumar	Non-Promoter	109996	146,668.00
17	Heer Vikramkumar Shah	Non-Promoter	41248	55,000.00
18	Hem Vikramkumar Shah	Non-Promoter	41248	55,000.00
19	Hrishikesh Narendra Barhate	Non-Promoter	399985	533,336.00
20	Pournima Narendra Barhate	Non-Promoter	299987	400,000.00
21	Amol Bhupal Chougale	Non-Promoter	256077	341,450.00
22	Amrish D Savla	Non-Promoter	111576	148,774.00
23	Shruti Sunil Ladage	Non-Promoter	111575	148,773.00
24	Umesh Vilas Patil	Non-Promoter	164993	220,000.00
25	Prasanna Sanjeev Joshi	Non-Promoter	214491	286,000.00
26	Gd Chitale Ventures Llp	Non-Promoter	78995	105,332.00
27	Chetan Rajendra Kulkarni	Non-Promoter	1100	1,468.0000
28	Nuevo Landmark Realty Llp	Non-Promoter	472333	629,804.00
29	Sangli Miraj Commercial Ventures Private Limited	Promoter Group	283947	378,612.00
30	Grishma Sanket Samani	Non-Promoter	164993	220,000.00
31	Devayani Shrikant Rasane	Non-Promoter	149993	200,000.00
32	Devdutt Ashit Parikh	Non-Promoter	1765428	2,354,000.00

33	Srikumar Kumar	Senior Management Personnel	499980	666,668.00
34	Venkatesh Iyer	Non-Promoter	25000	33,336.00
35	Rekha Rajshekara Dixit	Non-Promoter	21500	28,668.00
36	Udayakumar R	Non-Promoter	20000	26,668.00
37	Ananda Padmanaban H	Non-Promoter	20000	26,668.00
38	Kumar Subramanian	Non-Promoter	20000	26,668.00
39	Shekar Kothimbakkam	Non-Promoter	11999	16,000.00
40	Balaji Ramakrishnan	Non-Promoter	11999	16,000.00
41	Govind Paliwal	Non-Promoter	11000	14,668.00
42	Soumen Chakrabarty	Non-Promoter	10001	13,336.00
43	Subir Sen	Non-Promoter	10001	13,336.00
44	Ravi Prakash Gupta	Non-Promoter	10001	13,336.00
45	Srinivas Shrikanta	Non-Promoter	10001	13,336.00
46	Ebrahim Saifuddin Nimuchwala	KMP	8000	10,668.00
47	Naveen Kumar K	Non-Promoter	5999	8,000.00
48	Sriram Santhanaraman	Non-Promoter	5999	8,000.00
49	Premanand Sundararajan	Non-Promoter	5501	7,336.00
50	Seema Raghunath	Non-Promoter	5000	6,668.00
51	Thangadurai S	Non-Promoter	5000	6,668.00
52	Ravichandran	Non-Promoter	5000	6,668.00
53	Omkar Divakar Joshi	Non-Promoter	5000	6,668.00
54	Amit Limbasia	Non-Promoter	5000	6,668.00
55	Josmin Jose	Non-Promoter	4001	5,336.00
56	Ashvini Vishnu Jagtap	Non-Promoter	2999	4,000.00
57	Tushar Devram Khairnar	Non-Promoter	2999	4,000.00
58	Tushar Kisan Marne	Non-Promoter	2999	4,000.00
59	Rajesh M A	Non-Promoter	2699	3,600.00
60	Rakesh Sarjerao Wagh	Non-Promoter	2000	2,668.00
61	Sumer Aanand	Non-Promoter	2000	2,668.00
62	Raj Harlborn T	Non-Promoter	2000	2,668.00
63	Pramod Prabhakar Pange	Non-Promoter	2000	2,668.00
64	Ganesh Lala Avaghade	Non-Promoter	1349	1,800.00
65	Nitin Vikas Sutar	Non-Promoter	1349	1,800.00
66	Ravindra Parmeshwar Nigdikar	Non-Promoter	1250	1,668.00
67	Amruta Chetan Deshpande	Non-Promoter	1199	1,600.00
68	Paresh Gudhka	Non-Promoter	1001	1,336.00
69	Srinu Muddasani	Non-Promoter	1001	1,336.00
70	Sarathraj Sathiyasekar	Non-Promoter	1001	1,336.00
71	Geetha Krishnamoorthy	Non-Promoter	1001	1,336.00
72	Navjyot Chitnis	Non-Promoter	1001	1,336.00
73	Rupesh Vijay Sapte	Non-Promoter	1001	1,336.00
74	Vinayak Popatrao Dhamankar	Non-Promoter	1001	1,336.00

75	Onkar Shriprasad Risbud	Non-Promoter	1001	1,336.00
76	Guinea Agarwal	Non-Promoter	1001	1,336.00
77	Sathyanarayanan D	Non-Promoter	749	1,000.00
78	Rajdoot Subhash Herlekar	Non-Promoter	749	1,000.00
79	Kedar Vivekand Kulkarni	Non-Promoter	749	1,000.00
80	Priyanka Vijay Nikam	Non-Promoter	749	1,000.00
81	Nikita Sunil Pokharna	Non-Promoter	749	1,000.00
82	Ritesh Bhimgonda Patil	Non-Promoter	701	936.00
83	Shreya Raju Shinde	Non-Promoter	701	936.00
84	Swapnil Prakash Mane	Non-Promoter	701	936.00
85	Sanchay Diwan	Non-Promoter	626	836.00
86	Om Gaikwad	Non-Promoter	626	836.00
87	Pratik Pramod Joshi	Non-Promoter	551	736.00
88	Jasmine Jennifer Amalraj	Non-Promoter	500	668.00
89	Jeevanandham Sadaiyandi	Non-Promoter	500	668.00
90	Aswini S	Non-Promoter	500	668.00
91	Prasad Ganesh Mendhe	Non-Promoter	500	668.00
92	Deshbhushan Vijay Digambare	Non-Promoter	500	668.00
93	Priya Chhalotre	Non-Promoter	500	668.00
94	Aprajita Hardaya	Non-Promoter	500	668.00
95	Priyanka Basu	Non-Promoter	500	668.00
96	Riju Hari Kumar	Non-Promoter	500	668.00
97	Vidya Dattatraya Bhokse	Non-Promoter	1001	1,336.00
98	Arati Pundlik Chavan	Non-Promoter	401	536.00
99	Sharwari Ravindra Godsay	Non-Promoter	299	400.00
100	Suresh S Ingale	Non-Promoter	199992	266,668.00
101	Balu Navnath Avhad	Non-Promoter	99997	133,336.00
102	Rushikesh Mahadev Patil	Non-Promoter	99997	133,336.00
103	Gaurav Sapra	Non-Promoter	199992	266,668.00
104	Abhay Singh Sarila	Non-Promoter	299987	400,000.00
105	Sumedh Bharadwaj	Non-Promoter	49998	66,668.00
106	Mansing Shinde	Non-Promoter	499980	666,668.00
107	Varun Jalan	Non-Promoter	99997	133,336.00
108	Marruvista Innovations Private Limited	Non-Promoter	2890124	3,853,655.00
109	Sanjana Jaideep Patwardhan	Non-Promoter	199994	266,670.00
110	Amol Ganesh Kulkarni	Non-Promoter	99995	133,333.00
111	Mehul Jitendra Dekhtawala	Non-Promoter	74996	100,000.00
112	Raksha Mithil Jhanwar	Non-Promoter	49998	66,667.00
113	Aarchit Maheshkumar Jhanwar	Non-Promoter	49997	66,666.00
114	Pratyush Yogesh Goyal	Non-Promoter	41998	56,000.00
115	Shilpa Ashish Chheda	Non-Promoter	49998	66,667.00
116	Amit Shah (Huf)	Non-Promoter	49998	66,667.00
117	Dhanaji Dattatray Jadhav	Non-Promoter	549977	733,333.00
118	Purshottam Gopal Laddha	Non-Promoter	19999	26,667.00

119	Lalit Prakash Pophale	Non-Promoter	19999	26,667.00
120	Savita Dinesh Jadhav	Non-Promoter	14999	20,000.00
121	Pooja Yogesh Goyal	Non-Promoter	34998	46,667.00
122	Revati Santosh Doke	Non-Promoter	29998	40,000.00
123	Shivaji Namdevrao Mohite	Non-Promoter	12499	16,666.00
124	Ganesh Namdevrao Mohite	Non-Promoter	12499	16,667.00
	Total Shares		12251111	16335593

ANNEXURE B - M/s. Insurant AI Limited (UK)

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular dated September 9, 2015

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares of face value ₹10/- (Rupees Ten Only) per share.
2.	Type of Issuance	Preferential Issue on a private placement basis for consideration other than cash.
3.	Total Number of Securities proposed to be issued and the Total Amount for which the Securities will be issued (approximately)	upto 19,06,490 fully paid-up equity shares of ₹10/- each at an Issue Price of ₹ 82.87/- per Equity Share (Rupees Eighty Two and Eighty Seven Paise Only) including a premium of ₹ 72.87/- (Rupees Seventy Two and Eighty Seven Paise Only) per Equity Share aggregating to ₹ 15,79,90,826.30/- (Rupees Fifteen Crores Seventy-Nine Lakhs Ninety thousand Eight Hundred Only) for consideration other than cash, on Preferential Basis
4	Details to be furnished in case of preferential issue	
(a)	NO. of investor & Name of the investors	3 (Three) As detailed the Annexure-B1 (List of proposed allottees- M/s. Insurant AI Limited)
(B)	Issue Price	Issue Price of ₹ 82.87/- per Equity Share (Rupees Eighty Two and Eighty Seven Paise Only) including a premium of ₹ 72.87/- (Rupees Seventy Two and Eighty Seven Paise Only) per Equity Share, as determined under Chapter V of SEBI ICDR Regulations, arrived through valuation report issued by Registered Valuer.
(d)	In case of convertible intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable
(e)	Any cancellation or termination of proposal for issuance of securities Including reasons thereof	Not Applicable

ANNEXURE- B1

(List of proposed allottees of M/s. Insurant AI Limited (UK))

Sr. no	Name of Proposed Allottees - IAL	Category	No. of Shares of IAL Shares to be acquired	No. of Shares of company proposed to be allotted for the acquisition of IAL Shares
1	Shaikh Hamad Bin Jabor Al Thani	Non-Promoter	4,571	871,457
2	Mike Hobday	Non-Promoter	1,143	217,911
3	EHO LLC	Non-Promoter	4,286	817,122
TOTAL			10,000	19,06,490

Annexure C-
The details of the Appointment of Director

Particulars	Mr. Hamad Jabor Jassim Al-Thani (DIN 11473252)	Mr. Deepak Abasaheb Shinde (DIN 00288460)
Reason for change viz. appointment	He has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the company	He has been appointed as an Additional Director in the category of Independent Director
Date of appointment/reappointment/cessation	January 17,2026	January 17,2026
Term of appointment/reappointment	N.A.	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date
Brief Profile	<p>He was appointed as a member of the Board of Directors in 2004 and he is the Chairman of the Group Board Executive Committee and a member of the Group Board Nomination, Remuneration, Governance and Policies Committee. H.E. is also a member of the Board of Directors of Qatar Electricity and Water (QEW), and the Chairman of the Business Advisory Council for the College of Business and Economics of Qatar University.</p> <p>He holds a Bachelor's Degree in Business Administration from Metropolitan State College in Colorado in the United States.</p>	<p>Have industrial experience in the field of Structural Engineering, specially Prestressed Concrete Products. Have also promoted, Sangli Miraj Commercial Ventures Pvt. Ltd., a company for early stage investment promotion. Worked as Independent Director on Hindustan Aeronautics Ltd. (April 2022 to April 2025)</p>
Disclosure of relationships between directors	Not related	Not related
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority