

Date: June 18, 2025.

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

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=af93933c-86b9-4d9b-b98c-2636b8392c7a.pdf>

In continuation of our captioned referred announcement dated April 18, 2025 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), about the change in management of the Company, BSE Limited has requested to submit reason for delay for not informing the details of appointment to the exchange within 24 Hours from the effective date of such appointments.

We are submitting this disclosure with additional detail of reason for delay for informing the details of such effective date of change in designation of director and the appointment of senior management personnel to the exchange beyond 24 Hours from the effective date thereof.

All other detailed information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid changes as disclosed in the earlier disclosure will remain the same.

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 – I

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

| Particulars | |
|-----------------------------------|--|
| Name | Mr. Ganesh Natarajan |
| DIN | 00176393 |
| Reason for Change | Appointment as Chairman & Whole-time Director, designated as Executive Director (Chairman) (Change in designation from ‘Chairman & Non-Executive Director’ to ‘Chairman & Whole-time Director’) |
| Effective Date of appointment | April 1, 2025 |
| Term of appointment | 3 years, subject to approval of shareholders. |
| Brief Profile | He is an Indian resident, aged 67 years. He holds the degree in Mechanical Engineering from BIT Mesra, a post graduate degree in Industrial Engineering from NITIE Bombay and a Ph.D. from IIT Bombay and has an experience of more than 40 years in the field of advisory in digital reengineering and information technology. |
| Relationship with other Directors | None |
| Reason for delay | As per section 178(2) of the Companies Act, 2013 as well as role prescribed for Nomination and Remuneration Committee under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, “The Nomination and Remuneration Committee shall identify persons who are qualified to become Directors and in accordance with the criteria laid down, recommend to the Board their appointment” Although Mr. Ganesh Natarajan already associated with the Company as Chairman (Non-Executive) since March 13, 2024, the formal recommendation for changing designation to Chairman & Whole-time Director, effective from April 1, 2025, would require to made by the Nomination and Remuneration Committee and subsequently approved by the Board of Directors at their respective meetings to be held, which were held on April 18, 2025 and the decisions were taken and necessary disclosure were made to stock exchanges. Further, it is clarified that the filing the disclosure beyond 24 hours from the effective date of such appointment was procedural, unintentional, without any malafide intent or motive. |

Annexure – II

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

| Particulars | SMP 1 | SMP 2 | SMP 3 |
|-------------------------------|--|---|---|
| Name | Uma Ganesh Natarajan | Vijay Jog | Raghu BS |
| Role | President Human Intelligence | Strategic Advisor | Executive Vice President - Human Intelligence |
| Reason for Change | Appointment | Appointment | Appointment |
| Effective Date of appointment | April 1, 2025 | April 1, 2025 | April 1, 2025 |
| Term of appointment | NA | NA | NA |
| Brief Profile | Dr Uma Ganesh is an accomplished leader with a Bachelor’s degree in Economics, MBA from the Faculty of Management Studies, New Delhi and PhD from IIT Bombay. With three decades of experience spanning Manufacturing, Media, Banking, Education, and IT, Uma specializes in entrepreneurial strategy, skill development and digital employee management platforms. She co founded Global Talent Track, which has impacted over one million youth through its vocational skills programs. Additionally, she co founded 5F World focused on digital start-ups and serves on several boards including the Centre for AI and Advanced Analytics. Uma’s previous roles include Chief Corporate Development Officer at HSBC and CEO of Zee Education. | A serial entrepreneur – Founder of Corporate Renaissance Group (CR Group) Canada & South Africa, CRG Solutions (Canada, India), & CRG Software (India), and a co-founder of BI4Dynamics Americas. As an advisor to GTT Data, Dr. Jog brings in 30 years of consulting & entrepreneurial experience, and has provided strategic guidance to a diverse range of public & private sector organizations across the globe, including Canada, the USA, UK, the Caribbean, Austria, South Africa, Ukraine, Poland & India. Dr. Jog has a proven record of accomplishment in applying innovative strategies & | Raghu is a seasoned leader with deep expertise in business operations, strategic planning, and business development. Over the course of his career, he has held key roles at renowned organizations including Seed Infotech, Microsoft, IIHT Ltd, and Aptech. Currently, he serves as the Executive Vice President at GTT Data, where he leads Human Intelligence initiatives. Raghu is known for driving business growth through precise execution, strategic decision-making, and operational excellence. His strong background in channel management has been instrumental |

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| | | technologies to increase business performance & is a recognized thought leader in corporate value creation & performance. He has worked with leading corporations & government entities to design & execute strategies that drive shareholder value & business growth, & his experience spans finance, manufacturing, telecommunications, & government, among others. Dr. Jog holds a Ph.D. in Management (Finance) from McGill University, along with an MBA & M.Eng. from the same institution and B. Eng. (BITS, Pilani). | in fostering robust client relationships and cultivating successful partnerships. |
| Relationship with other Directors | Spouse of Mr. Ganesh Natarajan | None | None |
| Reason for delay | <p>As per section 178(2) of the Companies Act, 2013 as well as role prescribed for Nomination and Remuneration Committee under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, “The Nomination and Remuneration Committee shall identify persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment”</p> <p>Although the aforementioned individuals have been associated with the Company from April 1, 2025, their formal recommendation as senior management personnel, effective from April 1, 2025, was made by the Nomination and Remuneration Committee and subsequently approved by the Board of Directors during their respective meetings held on April 18, 2025, which was the first meeting held after.</p> <p>Further, it is clarified that the filing the disclosure beyond 24 hours from the effective date of such appointment was procedural, unintentional, without any malafide intent or motive.</p> | | |