



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

Date: 24 March, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”) – Resignation of M/s. Sachin Gogave & Co. LLP as an Internal Auditor of the company.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, We do hereby inform that our Internal Auditor namely **M/s. Sachin Gogave & Co. LLP**, Chartered Accountants, Pune has tendered the resignation from the position of the Internal Auditor of the company vide their letter dated 25th July, 2025 with the reason mentioned in the resignation letter enclosed herewith. The Letter & Communication was received by the Company on 23 March, 2026.

The Audit Committee and the Board would consider the appointment of new Internal auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in Annexure A.

Resignation Letter of Internal Auditor is enclosed herewith.

You are requested to kindly take the above information on record.

For 3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Authorized Signatory

Name: Ranjit Kulladhaja Mayengbam

Designation: Managing Director

DIN: 06929013

Address: Office No. 602, 603, and 604,
SR. No. 43A/5A 43A/5B, Aseem Mayank,
Pune City, Pune – 411001

Place: Pune

Regd Off: Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B, Aseem Mayank, Pune City, Pune – 411001

Website: www.3citsolutions.com | **Email ID:** admin@3citsolutions.com | **Phone:** 020-67802300/9112057917

CIN: L72200PN2015PLC154459

3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

Annexure-A

1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation;	M/s. Sachin Gogave & Co. LLP , Chartered Accountants, vide their letter dated 25 th July, 2025 has tendered their Resignation as an Internal Auditor of the Company with the reason mentioned in the resignation letter enclosed herewith.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of resignation 25 th July 2025 Date of communication 23 rd March 2026.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA
5.	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	NA
7.	Letter of Resignation	Attached



Sachin Gogave & Co. LLP
Chartered Accountants

S.No. 43, Office No. 106C/207, 3rd Floor, Nav Maharashtra House, Opp. Shaniwar Wada, Shaniwar Peth, Pune 411030

☎ 020-24455388 | ✉ +91 90280 16567 | 📧 casmgogave@sgcllp.co.in | 🌐 www.smgogave.com

To,
The Board of Directors
3C IT Solutions & Telecoms (India) Limited,
Pune.

Sub: Resignation as Internal Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of 3C IT Solutions & Telecoms (India) Limited w.e.f. 31st March, 2025 due to preoccupation and other internal reasons.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck.

Sincerely,

For Sachin Gogave & Co LLP,
Chartered Accountants
FRN: 131367W/W100895

Sachin M. Gogave
Partner

MRN: 136781

Date: 25/07/2025

Place: Pune

