



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

Date: 30 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”) – Appointment of M/s. Yatin Gandhi & Associates 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 hereby inform that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 30th March 2026 has approved the appointment of **M/s. Yatin Gandhi & Associates, Chartered Accountants, Pune** as the Internal Auditor of the Company and shall act as the Internal Auditor of the Company for the financial year 2025–26 and also for the financial year 2026–27, on such terms and conditions as may be mutually agreed between the Company and the Internal Auditor.

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.

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, resignation, removal, death or otherwise;	Appointment of M/s. Yatin Gandhi & Associates as internal auditor for the financial year 2025–26 and for the financial year 2026–27 to fill the vacancy caused due to resignation of previous Internal Auditor during F.Y.2025-26.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: 30/03/2026 Term: For Financial Year 2025–26 and Financial Year 2026–27.
3.	Brief profile (in case of appointment);	M/s. Yatin Gandhi & Associates, Chartered Accountants, Pune is a firm engaged in providing professional services in the areas of internal audit, risk advisory, statutory compliance, and financial consultancy. The firm possesses relevant experience in conducting internal audits for corporates across various sectors.
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