



CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

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January 27, 2026

To
The Manager
Listing Department
BSE Ltd
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam

Sub: Disclosure with respect to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Scrip code – 532701, ISIN – INE266H01014

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that Mr. Akhilesh Agarwal (DIN:00918838) has ceased to be Independent Director of the Company upon completion of one term of 5 (five) consecutive years on 11th September 2025. However, he is re-designated as Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from 12th September 2025. The said details was missed to be filed with the Stock Exchange within 24 hours inadvertently.

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023, please find enclosed herewith the required disclosure in Annexure A.

Further, pursuant to sub-para 20 of Para A of Part A of Schedule III of SEBI LODR Regulations, 2015, we wish to inform you that BSE vide its communication dated 1st December 2025 had levied a penalty of Rs. 16,68,947/- for non-submission of auditor's report alongwith financial statement for the year 2016-17 under Regulation 33. However, the Company has made a representation for waiver of the aforesaid penalty of Rs.16,68,947/-.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of Listing Regulations are given in Annexure B:

For Cella Space Limited

S Rajkumar

Vice Chairman & Managing Director

DIN:01790870

Annexure A

Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023:

| Particulars | Details |
|---|---|
| Name & Designation of the Director | Mr. Akhilesh Agarwal |
| Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise | Re-designation as Non-Executive Non-Independent Director upon completion of tenure as Independent director. |
| Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re appointment | Re-designation (as above) with effect from 12 th September 2025 |
| Brief profile (in case of appointment) | Not Applicable |
| Disclosure of relationship between Directors (in case of appointment of a director) | Not Applicable |



Annexure B

| S.No. | Particulars | Details |
|-------|--|--|
| 1. | Name of the authority | BSE Limited ("BSE") |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | <p>The Company has received communication from BSE on 1st December 2025 for levy of penalty for Rs. 16,68,947/- by BSE for alleged non-submission of auditor's report alongwith financial statement for the year 2016-17 under Regulation 33 of SEBI (LODR) Regulations, 2015.</p> <p>The said penalty was paid by the Company. However, the Company has further made an application for waiver of the aforesaid penalty of Rs.16,68,947/-.</p> |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority | December 1, 2025 |
| 4. | Details of the violation(s)/contravention(s) committed or alleged to be committed | <p>Non-compliance under Regulation 33 of Listing Regulations for non-submission of auditor's report alongwith financial statement for the year 2016-17.</p> <p>The Company has paid the applicable fine to BSE</p> |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | <p>None, there is no material impact on financials, operations or other activities of the Company as the Company has further made an application for waiver of the aforesaid penalty of Rs.16,68,947/-.</p> |

