



# CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

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

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September 20, 2022

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

**Sub: Intimation pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015**

**Ref:- Scrip code – 532701, ISIN – INE266H01014**

The Shareholders of Cella Space Limited, at their 31<sup>st</sup> (Thirty First) Annual General Meeting ("AGM") held today, September 20, 2022, considered and approved the following:-

1. Reappointment of M/s. KPR & Co, Chartered Accountants, Kochi (Firm Reg No.05326S) as Statutory Auditors for a period of 5 (five) years to hold office from the conclusion of 31st AGM till the conclusion of 36th AGM at an annual remuneration of Rs.70,000/- (Rupees Seventy Thousand only).
2. Reappointment of Mr. S Rajkumar (DIN:- 01790870) as Managing Director with effect from August 13, 2022 for a period of 5 (five) years at a monthly remuneration of Rs.1,00,000/- (Rupees One Lakh only) with power to the Board of Directors to revise his remuneration on recommendations of the Nomination and Remuneration Committee.

Thanking You

**For Cella Space Limited**

**Jiju George**  
**Company Secretary and Compliance Officer**