



CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

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

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June 25, 2022

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

Dear Sir/ Madam

Sub: Outcome of the Board Meeting held today (25.06.2022) – Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Scrip code – 532701, ISIN – INE266H01014

Pursuant to the approval granted by the shareholders of the company by way of Postal Ballot on June 16, 2022 and the 'In-Principle' approval granted by BSE Ltd vide letter no. LOD/PREF/VJ/FIP/2298/2022-23 dated June 07, 2022, the Board of Directors of Cella Space Limited, at their meeting held today, i.e, June 25, 2022, considered and approved the following: -

1. Allotment of 10,00,000 (Ten Lakhs) numbers of Fully Convertible Equity Share Warrants ("Warrants") of Rs.10/- (Rupees Ten only) each to Mr. S Rajkumar against conversion of loan aggregating to Rs.1,00,00,000/- (Rupees One Crores only) on preferential basis.
2. Conversion of above 10,00,000 (Ten Lakhs) Warrants of Mr.S. Rajkumar into 10,00,000 (Ten Lakhs) numbers of Equity Shares of Rs.10/- (Rupees Ten only) each as approved by the Shareholders.

The meeting concluded at 4.30 p.m.

This is for your information and records.

Thanking You
For Cella Space Limited

JIJU GEORGE
Company Secretary and Compliance Officer