



# CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliyam Road, Ernakulam, Cochin- 682 016  
Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:-www.sreekailas.com

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April 27, 2022

To  
The Manager  
BSE Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam

Sub:- Resignation of Mr. Raghavan Gopalswami (DIN:- 01661856), Independent Director of the Company


Ref:- Scrip code – 532701, ISIN-INE266H01014

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with Clause 7B of Para A of Part A of Schedule III, we hereby intimate the resignation of Mr. Raghavan Gopalswami (DIN:- 01661856), Independent Director of the Company from the Board of Directors of the Company with effect from closure of business hours of April 25, 2022. The Resignation Letter tendered by him and duly accepted by the Board is enclosed herewith.

The other details required as per SEBI (Listing Obligations and Disclosure Requirement) Regulations is also enclosed. Requesting to kindly take note of the same into your records.

Thanking You  
Yours faithfully

For Cella Space Limited

  
Jiju George  
Company Secretary and Compliance Officer  
Mem no:- F10717



April 25,2022

From

Raghavan Gopalaswami  
No 46, Flat No B1, Ashok Amoga,  
1st Main Road, Gandhi Nagar  
Adayar, Chennai ,Tamil Nadu- 600020

To

The Board of Directors  
Cella Space Limited  
Sree Kailas, 57/2993/94  
Paliyam Road, Ernakulam  
Kerala – 682016

Dear Sirs

Sub:- Resignation from the post of Independent Director of Cella Space Ltd

I, G Raghavan (DIN:-01661856), Independent Director of Cella Space Limited, hereby tender my resignation from the Board of Directors of the Company due to health issues with effect from the close of business hours of April 25, 2022. The resignation is purely on account of my health issues and there are no other material reasons other than the one mentioned above.


I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.


I wish all the best to the Company for its future endeavors.

Further I request the Board to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You

Yours faithfully

  
G Raghavan  
DIN:- 01661856

due to ill health of my husband  
Mr. G. Raghavan, he is unable sign the  
documents with his consent given.  
I am signing this letter on his  
behalf.  [Suparna Raghavan]



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## Names of the listed entities in which Mr. G Raghavan holds Directorships, indicating the category of Directorships and Memberships of Board Committees

Directorships indicating the category of Directorship	Cella Space Limited – Non Executive Independent Director  Twentyfirst Century Management Services Limited – Non Executive Independent Director  Sri Sarvaraya Sugars Limited – Non Executive Director
Chairmanship/Membership of Committees	Cella Space Limited - Chairman of Audit Committee and Nomination & Remuneration Committee, Member of Risk Management Committee and Share Issue/Transfer Committee  Twentyfirst Century Management Services Limited - Member of Audit Committee & Nomination & Remuneration Committee, Chairman of Stakeholder Relationship Committee

