



CELLA SPACE LIMITED

(Formerly known as Sree Sakthi Paper Mills Limited)

CIN:L93000KL1991PLC006207

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

Phone: (0484) 2382182, E-mail: Secretary@sreekailas.com

June 18, 2020

To

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Ref :- Security Code - 532701
ISIN - INE266H01014

Dear Sir/Madam,

Subject: Intimation of demise of Mr. Uliar Gururaja Bhat (DIN:-00353361), Chairman and Non Executive Independent Director, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sad to inform you the demise of Mr. Uliar Gururaja Bhat (DIN:-00353361), Chairman and Non Executive Independent Director of our Company, on June 16, 2020.

The Board of Directors shall be reconstituted as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

You are requested to take note of the same in your records.

Yours Faithfully

S Rajkumar
Vice Chairman and Managing Director