

TELECANOR GLOBAL LIMITED

Date: 30th January' 2024

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Death of Secretarial Auditor of the Company.

Dear Sir,

Pursuant to provisions of Regulations 30 of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we are sad to inform you that the Secretarial Auditor of the Company Mr. Saurav Kedia (M.No – F1151) is no more. And the company mourns and thankful for the services he has devoted to the company.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865