

TELECANOR GLOBAL LIMITED

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To,  
BSE Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Script Code – 538451 (TELECANOR)

Date: 10<sup>th</sup> August' 2023

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> August' 2023**

Dear Sir,

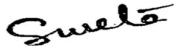
Pursuant to provisions of Regulations 29 of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, Notice is hereby given that Meeting of Board of Directors of Telecanor Global Limited will be held on Saturday, 12<sup>th</sup> August' 2023 at the Registered Office of the company, inter alia, to consider and approve the following matters:

1. To appoint M/s K.K.Goel & Associates., Chartered Accountant (FRN No. 005299N) as the new Statutory Auditor of the Company for the current year, to be consented by shareholders in the ensuing Annual General Meeting, due to the resignation of its Present Statutory Auditor.
2. Any other business with the permission of the chair.

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**