



CMMI Level 5 Company

CES Limited

7th Floor Ramky Selenium
Building, Nanakramguda
, Gachibowli,
Hyderabad - 500032

Date: 29.09.2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 512341
Company Code: 2813

Dear Sir / Madam,

Sub: Outcome of the Board meeting -intimation of Appointment of Company Secretary and Compliance Officer

With reference to the captioned subject and pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 29th September, 2021 had appointed Mr. Suraj Kumar Garg, Member of the institute of Company Secretaries of India holding Membership no. A55178 as the Company Secretary and Compliance Officer of the Company with effect from 29th September, 2021.

Pursuant to the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. Suraj Kumar Garg will be the Whole Time Key Managerial Personnel of the Company.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure-1.

You are requested to kindly take the same on record.

Yours faithfully,

For **CES Limited**

Mohan Rao
Kancharla

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Mohan Rao Kancharla
Date: 2021.09.29
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Mohana Rao Kancharla
Wholetime Director



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Annexure-1

Disclosure requirements in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name	Suraj Kumar Garg
Membership No	A55178
Date of appointment	29 th September, 2021
Designation	Company Secretary and Compliance officer
Reason for change	Appointment
No. of shares held	Nil
Education Qualification	B. Com from Sambalpur University, Qualified Company Secretary in Dec, 2016
Industry Experience	Post qualification experience of 4+ Years.
Disclosures of relationships between Directors (In case of appointment of Director)	Not applicable

Mohan
Rao
Kancharla

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by Mohan Rao
Kancharla
Date: 2021.09.29
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