

QTL/Sec/21-22/49

November 11, 2021

The Secretary
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

SUB.: OUTCOME OF BOARD MEETING
(SCRIP CODE 511116)

Dear Sir

With reference to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Stock Exchange that the Board of Directors of the Company at its meeting held today i.e. November 11, 2021, transacted *inter-alia*, the following business: -

1. Considered and approved the Un-audited Financial Results for the quarter and half year ended 30th September, 2021. Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Un-audited Financial Results for the quarter and half year ended 30th September, 2021 as taken on record by the Board of Directors is enclosed.
2. Considered and approved the change in designation of Ms. Anushka Jayesh Vagal from Non-Executive Non-Independent Director to Independent Director of the Company.
3. Considered and approved the appointment of Mr. Dinesh Ashokrao Kadam as Whole Time Director of the Company for a period of 5 years w.e.f. November 11, 2021.
4. Took note of the Option of deferment of AGR related dues in terms of the letter dated October 14, 2021 issued by the Department of Telecommunications for a period of Four Years (Moratorium) as per DoT directive/ policy/ guidelines.

The Board Meeting commenced at 2.00 P.M and concluded at 3.20 P.M.



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