



Olatech Solutions Ltd.

**Date: 13<sup>th</sup> February, 2025**

To,

The Manager,

**BSE SME Platform**

Department of Corporate Services

25<sup>th</sup> Floor, P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

**BSE Scrip Code: 543578**

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Olatech Solutions Limited** at its meeting held on Thursday, February 13, 2025 at the Registered Office of the Company situated at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road Mahape, Raigarh, Navi Mumbai, Maharashtra, India, 400710, has considered and approved inter alia the following agenda items:

1. Appointment of Mr. Naved Iqbal (DIN: 06685505) as Additional Non-Executive Director of the Company;
2. Change in Designation of Mr. Navneet Kakkar (DIN: 08329635) from Non-Executive Director to Executive Director subject to approval of Members of the Company
3. Appointment of Mr. Navneet Kakkar as Chief Executive Officer (CEO) of the Company;
4. Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2024-25;
5. Reconstitution of Committees of the Board of Directors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on Thursday, February 13, 2025, approved the Reconstitution of the following Committees of the Board of Directors:

**I. The Audit Committee:**

S. No	Name of Committee Member	Position	Category
1	Mr. Anurag Goel	Chairman	Non-Executive Independent Director
2	Ms. Vasantiben Jayantibhai Menat	Member	Non-Executive Independent Director
3	Mr. Amit Kumar Singh	Member	Managing Director

Address: Office No. 310, 3<sup>rd</sup> Floor, Rupa Solitaire, Millennium Business Park,  
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India

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Phone: 022-27780129 CIN: L42909MH2014PLC251672



Olatech Solutions Ltd.

**II. The Nomination and Remuneration Committee:**

S. No	Name of Committee Member	Position	Category
1	Ms. Vasantiben Jayantibhai Menat	Chairman	Non-Executive Independent Director
2	Mr. Anurag Goel	Member	Non-Executive Independent Director
3	Mr. Naved Iqbal	Member	Additional Non-Executive Director

**III. The Stakeholder Relationship and Grievances Committee:**

S. No	Name of Committee Member	Position	Category
1	Ms. Vasantiben Jayantibhai Menat	Chairman	Non-Executive Independent Director
2	Mr. Anurag Goel	Member	Non-Executive Independent Director
3	Mr. Navneet Kakkar	Member	Executive Director

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – I, II, III & IV**.

The Board Meeting commenced at 03:00 PM and concluded at 04:00 PM.

The above is for your information and record.

**Yours faithfully,  
Thanks & Regards**

**For OLATECH SOLUTIONS LIMITED**

**AMIT KUMAR SINGH  
MANAGING DIRECTOR  
DIN: 06582830**

Address: Office No. 310, 3<sup>rd</sup> Floor, Rupa Solitaire, Millennium Business Park,  
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India  
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**Annexure - I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 for Appointment of Mr. Naved Iqbal (DIN: 06685505) as Additional Non-Executive Director of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment;	Mr. Naved Iqbal (DIN: 06685505) as Additional Non-Executive Director of the Company
2	Date of appointment (as applicable)	With effect from 13 <sup>th</sup> February, 2025.
3	Brief profile (in case of appointment);	Mr. Naved Iqbal holds degree of Master of Business Administration. He is having experience of more than 12 years in Renewable Energy industry.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Naved Iqbal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Yours faithfully,  
Thanks & Regards**

**For OLATECH SOLUTIONS LIMITED**

**AMIT KUMAR SINGH  
MANAGING DIRECTOR  
DIN: 06582830**

Address: Office No. 310, 3<sup>rd</sup> Floor, Rupa Solitaire, Millennium Business Park,  
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Annexure-II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 for Change in Designation of Mr. Navneet Kakkar (DIN: 08329635) from Non-Executive Director to Executive Director of the Company:

Sr No.	Particulars	Details
1	Reason for change viz. <del>Appointment resignation, removal, death</del> , change in designation otherwise;	Change in designation of Mr. Navneet Kakkar (DIN: 08329635) from Non-Executive Director to Executive Director of the Company w.e.f. February 13, 2025, subject to the approval of Shareholders of Company in the ensuing general meeting.
2	Date of <del>appointment/ re-appointment/ cessation/</del> change in designation (as applicable) & term of <del>appointment/ re-appointment</del>	w.e.f. February 13, 2025
3	Brief profile (in case of appointment);	Navneet Kakkar, aged 46 years. He was previously appointed as Chief Operating Officer of our company. He has completed his Bachelor Degree of Engineering in Computer Science & Engineering from Chaudhary Charan Singh University, Meerut. He has twenty-one years of experience in Radio Access Network & Transmission operations, installation & commissioning of switches, operations & maintenance & software development. He worked with Kothari Info-Tech Limited, Tata Communications Transformation Services Ltd, as Senior Manager-Network Operations & posted as Circle Head for ROM Circle. He has experience in handling network operations, transmission operations, infra maintenance, node creation/configuration, BTS/Node B maintenance, BSC/RNC maintenance, wireline maintenance & switch maintenance.
4	Disclosure of relationships	Not applicable.
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Navneet Kakkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully,  
Thanks & Regards

For OLATECH SOLUTIONS LIMITED

AMIT KUMAR SINGH  
MANAGING DIRECTOR  
DIN: 06582830

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**Annexure - III**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 for Appointment of Mr. Navneet Kakkar as Chief Executive Officer (CEO) of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Navneet Kakkar as Chief Executive Officer (CEO) of the Company w.e.f. 13 <sup>th</sup> February, 2025.
2.	Date of appointment (as applicable) & term of appointment	Date of appointment - 13 <sup>th</sup> February, 2025 as Chief Executive Officer of Company.
3.	Brief profile (in case of appointment);	Navneet Kakkar, aged 46 years. He was previously appointed as Chief Operating Officer of our company. He has completed his Bachelor Degree of Engineering in Computer Science & Engineering from Chaudhary Charan Singh University, Meerut. He has twenty-one years of experience in Radio Access Network & Transmission operations, installation & commissioning of switches, operations & maintenance & software development. He worked with Kothari Info-Tech Limited, Tata Communications Transformation Services Ltd, as Senior Manager-Network Operations & posted as Circle Head for ROM Circle. He has experience in handling network operations, transmission operations, infra maintenance, node creation/configuration, BTS/Node B maintenance, BSC/RNC maintenance, wireline maintenance & switch maintenance. He is also executive director of Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**Yours faithfully,  
Thanks & Regards**

**For OLATECH SOLUTIONS LIMITED**

**AMIT KUMAR SINGH  
MANAGING DIRECTOR  
DIN: 06582830**

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**Annexure - IV**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 for Appointment of Secretarial Auditors of Company for the Financial Year 2024-25:**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of Nikunj Kanabar & Associates, Practicing Company Secretary having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for F.Y. 2024-25.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 13 <sup>th</sup> February, 2025  Term of appointment – Appointment for F.Y. 2024-25 for conducting Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s. Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai. He has more than 5 years of experience in Corporate Secretarial Compliances.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**Yours faithfully,  
Thanks & Regards**

**For OLATECH SOLUTIONS LIMITED**

**AMIT KUMAR SINGH  
MANAGING DIRECTOR  
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