



# Orchasp Limited

CIN : L72200TG1994PLC017485

The Manager,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

15<sup>th</sup> June 2024

Dear Sir,

**Sub: Intimation of the outcome of the Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: 532271**

We are herewith submitting the outcome of the Board Meeting held today i.e., Thursday the 15<sup>th</sup> June 2024, under Regulation 30 of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,  
For Orchasp Limited

CHANDRA  
SEKHAR  
PATTAPURATH  
I

Digitally signed by  
CHANDRA SEKHAR  
PATTAPURATHI  
Date: 2024.06.15  
13:03:42 +05'30'



P. Chandra Sekhar  
Managing Director & CFO  
DIN: 01647212

Encl: a/a



# Orchasp Limited

CIN : L72200TG1994PLC017485

The Manager  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

15<sup>th</sup> June 2024

Dear Sir,

**Sub: Outcome of the Board Meeting held on Saturday, 15<sup>th</sup> June 2024**

**Ref: Scrip Code: 532271**

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on Saturday, the 15<sup>th</sup> June 2024 at the Registered and Corporate Office of the Company, considered and approved the appointment of Statutory Auditor to fill up the Casual Vacancy in the office of Statutory Auditor.

Name of the Statutory Auditor	M/s JMT & Associates, Chartered Accountants (FR No: 104167W)
Date of Appointment	15 <sup>th</sup> June 2024
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the Financial Year 2023-24
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting (AGM)
Brief profile of the Auditor Firm	expertise and experience in Auditing, Finance, Compliance, Taxation, Assurance and Regulatory Services





## Orchasp Limited

CIN : L72200TG1994PLC017485

We request you to take note of the same for your records. This is in compliance with Regulation 30 of SEBI (LODR) Regulations 2015.

Time of Start of the meeting : 11.00 am

Time of End of the meeting : 12.00 Noon

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,  
For Orchasp Limited

CHANDRA  
SEKHAR  
PATTAPURATHI

Digitally signed by  
CHANDRA SEKHAR  
PATTAPURATHI  
Date: 2024.06.15  
13:04:32 +05'30'



I  
P. Chandra Sekhar  
Managing Director & CFO  
DIN: 01647212