

**REGISTERED & CORPORATE OFFICE :**

Level-2, Wing-A, Melange Towers, Patrika Nagar,  
Madhapur, Hitech City, Hyderabad - 500 081

**TEL :** +91 40 4261 9840 **WEB :** www.Bodhtree.com

**CIN :** L74140TG1982PLC040516

**Date: June 15, 2024**

**To**

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip Code: 539122**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Saturday, June 15, 2024.**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Saturday, June 15, 2024, commenced at 03:00 PM and concluded at 03.35 PM.

The Board, inter-alia, discussed and approved the following:

1. In supersession of earlier resolution(s) passed at the board meeting held on January 23, 2024, approved the reduction of existing equity shares of 1,99,58,236 of Rs. 10/- each to 11,73,114 (about 10% of existing shares of Public) equity shares of Rs. 10/- each (by cancelling 100% of erstwhile promoter's shareholding i.e., 82,27,100 equity shares of Rs. 10/- each and about 90% of existing shares of Public i.e., 1,05,58,022) in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. In supersession of earlier resolution(s) passed at the board meeting held on January 23, 2024, approved to issue and allot 1,60,00,000 equity shares of Rs. 10/- each to the Resolution Applicant including Associate (new Promoters) of the Company in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. Approved to call for Extra-ordinary general meeting on Wednesday, July 31, 2024 (in order to overcome technical difficulties due to capital reduction implementation) in place of earlier approved Postal Ballot Notice for obtaining shareholders' approval for the following items of business:
  - a. To approve the appointment of Mrs. Bandugula Sucharitha (DIN: 09410952) as Non-executive Non-independent Director w.e.f. May 02, 2024.
  - b. To approve the appointment of Mr. Ajay Kumar Giri (DIN: 10254489) as independent Director for a period of 5 years w.e.f. May 02, 2024.
  - c. To approve the appointment of Mr. Prashanth Mitta (DIN: 02459109) as Executive Director for a period of 5 years w.e.f. May 02, 2024 and to approve the remuneration payable to him.

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d. To approve the appointment of Mr. Nikshit Hemendra Shah (DIN: 07910462) as independent Director for a period of 5 years w.e.f. May 02, 2024.

Tentative schedule of events for the abovementioned Extra-ordinary general meeting is as mentioned below:

Sl. No	Activity	Date
1	Notice Date	Saturday, June 15, 2024
2	Date of dispatch to members	Monday, July 08, 2024
3	E-voting start date	Sunday, July 28, 2024
4	E-voting end date	Tuesday, July 30, 2024
5	EGM Date	Wednesday, July 31, 2024
6	Scrutinizer report date and declaration of voting results	On or before Friday, August 02, 2024

- Appointment of M/s. RPR & Associates, Practising Company Secretaries, Hyderabad as Scrutinizer for conducting the said Extra-ordinary general meeting in a fair and transparent manner.
- Redesignated Mr. Prashanth Mitta, Executive Director of the Company as Whole-time Director and Chief Executive Officer of the Company with immediate effect.

Details with respect to the abovementioned appointments and resignation as required under Regulation 30 Read with Schedule III of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:-

**Redesignated Mr. Prashanth Mitta as Whole-time Director & Chief Executive Officer**

S. No	Particulars	Details
1	Name of the Listed Entity	Bodhtree Consulting Limited
2	Reason for Change	Redesignated Mr. Prashanth Mitta as Whole-time Director & Chief Executive Officer
3	Date of appointment	w.e.f. June 15, 2024
4	Term of appointment	For the period of three years from May 02, 2024.
5	Brief profile	Prashanth Mitta (DIN: 02459109) has overall 23 years of experience in operational activities setting strategic goals, reflecting the steady growth of the organization's strong offshore facility, enhancing customer satisfaction. Prashanth is also responsible for building the efficiency of business procedures aligning the same with organizational objectives and managing the procurement process, resource allocation, budgets to promote profitability and customer support processes. Prashanth holds the master's degree in business administration (MBA) from MIM New Delhi, spent over a decade advancing through a series of Leadership positions. Gained significant global experience by heading operations and Business Development for Two Firms and has led multiple outsourcing Programs and running P & L accounts. Prashanth is an excellent organizational leader with outstanding people skills, in depth knowledge of

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		diverse business functions and principles processes and customer service sectors. Specialties: Operations, Human Resource Management and Business Development.
6	Disclosure of relationship between directors	Not related

Request you to take the same on record.

Thanking you

Yours truly  
for **Bodhtree Consulting Limited**



**Santosh Kumar Vangapally**  
Whole-time Director  
DIN: 09331903