

**Date: November 13, 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 Wednesday, November 13, 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 Wednesday, November 13, 2024, commenced at 11:30 AM and concluded at 12:20 PM.

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

1. Approved the resignation of Mrs. Sarita Johri (ACS 31330) from the position of Company Secretary and Compliance Officer of the Company w.e.f. closing working hours of November 30, 2024.
2. Upon recommendation of the Nomination and Remuneration Committee at its meeting held on November 13, 2024, approved the appointment of Mr. Nagendra Guddada (ACS 66359) as Company Secretary and Compliance Officer of the Company w.e.f. December 01, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

Request you to take the same on record.

Thanking you

for **Bodhtree Consulting Limited**

**Prashanth Mitta**

Whole-time Director & CEO

DIN: 02459109



**REGISTERED & CORPORATE OFFICE :**

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**CIN :** L74140TG1982PLC040516

**Annexure**

<b>S No</b>	<b>Details to be provided</b>	<b>Information of event</b>
1	Reason for change - appointment	<p>CS Sarita Johri (ACS 31330) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company with effect from closing working hours of November 30, 2024.</p> <p>Hence the Board appointed Mr. Nagendra Guddada (ACS 66359) as Company Secretary and Compliance Officer of the Company w.e.f. December 01, 2024</p>
2	Date of appointment	w.e.f. December 01, 2024
3	Term of appointment	Mr. Nagendra Guddada (ACS 66359) is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Brief profile (in case of appointment)	Enclosed
5	Relationship with directors of the Company (in case of appointment)	Not related

Note: Details of resignation of CS Sarita Johri were already intimated to BSE vide our letter dated November 11, 2024.