

Date : 1st February, 2025

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code : 530175

Dear Sir,

Sub: Outcome of the Board meeting held on 1st February, 2025

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, the 1st day of February, 2025 at 3:30 P.M. at the Registered Office of the Company, inter alia, transacted the following business as specified below:

1) Appointment of Mrs.Kondareddigari Aparna Devi (DIN: 02552257), as Additional Director (Non-Executive, Independent) of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company unanimously approved the appointment of Mrs.Kondareddigari Aparna Devi (DIN: 02552257), as an Additional Director (Non-Executive, Independent) of the Company with effect from February 01, 2025 subject to approval of the shareholders vide special resolution through postal ballot process.

Mrs. Kondareddigari Aparna Devi (DIN: 02552257), is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any Order from the Securities and Exchange Board of India or any other such authority in compliance with BSE Circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018.

Detailed disclosure with respect to appointment of Mrs.Kondareddigari Aparna Devi (DIN: 02552257), as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and in compliance with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-I** for your perusal.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer

Annexure-I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Mrs. Kondareddigari Aparna Devi (DIN: 02552257),
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Appointed as Additional Director, categorized as Independent, for a term of five consecutive years with effect from February 01, 2025 till January 31, 2030. The said appointment is subject to approval of the shareholders of the Company through postal ballot process.
3.	Brief Profile (in case of appointment)	With over two decades of experience, Mrs. Kondareddigari Aparna Devi has been practicing law in Chennai since 2001. She has appeared before various civil and criminal courts, including specialized judicial forums such as the Debt Recovery Tribunal and Consumer Forums. A specialist in arbitration, she has argued before arbitrators and high courts. Her expertise also extends to women's rights, with extensive research in relevant areas of law. Additionally, she serves as a member of the ethics committees in several hospitals and features as a legal resource person for seminars and workshops organized by institutions and universities under the University Grants Commission's Capacity Building Programme for Women Managers in Higher Education
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Kondareddigari Aparna Devi is not related to any of the Directors or Key Managerial Personnel of the Company.

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer