



To

Date: 30.08.2024

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: <b>532521</b>	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip code: <b>PALREDTEC</b>
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Dear Sir/Madam,

**Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015**

**Unit: Palred Technologies Limited**

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Palred Technologies Limited held on Friday, the 30<sup>th</sup> day of August, 2024 at 12.30 p.m. through video conferencing the following were duly considered and approved by the Board.

1. Recommended for the approval of the members, appointment of Ms. Stuthi Reddy (DIN: 07072774) who retires by rotation and being eligible, offers herself for re-appointment
2. Appointment of M/s. M S K C & Associates. Chartered Accountants as the Statutory Auditors of the Company w.e.f., 30.08.2024, in place of retiring Auditors M/s. MSKA & Associates., for a period of 5 (Five) consecutive years from the conclusion of the 25<sup>th</sup> Annual General Meeting till the conclusion of the 30 Annual General Meeting, pursuant to the recommendation of Audit Committee and subject to approval in ensuing Annual General Meeting.
3. Approval of the AGM Notice and Director's Report for the year ended March 31<sup>st</sup>, 2024 along with Annexures thereto.
4. Convening the 25<sup>th</sup> Annual General Meeting of the members of Company on Wednesday, the 25<sup>th</sup> Day of September 2024 at 2 P.M. to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The venue of the AGM shall be deemed to be the Registered Office of the Company.
5. Pursuant to recommendations of the Audit Committee, Approval of Material Related Party Transactions with Palred Electronics Private Limited subject to approval in ensuing Annual General Meeting.

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**PALRED TECHNOLOGIES LIMITED**

**CIN: L72200TG1999PLC033131**

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6. Pursuant to recommendations of the Audit Committee, Board approved making of investment/ giving any loan or guarantee/ providing security under section 186 of Companies Act, 2013 and subject approval of ensuing Annual General Meeting.
7. The Register of Members and Share Transfer Books of the company will remain closed from 19.09.2024 to 25.09.2024 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Appointment of Mr.Vivek Surana, Practicing Company Secretary as scrutinizer for evaluating the voting process for 25<sup>th</sup> Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 12.30. p.m (IST) and concluded at 2.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Palred Technologies Limited



Shrutu Mangesh Rege  
Company Secretary

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**Annexure**

**Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no, SEBIHO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:**

**Appointment of Statutory Auditor:**

<b>Si. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Name of the Company</b>	M/s. Palred Technologies Limited
<b>2.</b>	<b>Name of the Auditor</b>	M/s. M S K C & Associates, Chartered Accountants (firm registration no. 001595S)
<b>3.</b>	<b>Reason for change viz ., appointment, resignation, removal, death or otherwise</b>	<b>Appointment of Auditors</b> The term of the current Statutory Auditors i.e. M/s. MSKA & Associates., will be expiring at the conclusion of ensuing 25th Annual General Meeting of the Company. Therefore, M/s. M S K C & Associates, Chartered Accountants (firm registration no. 001595S) have been appointed as the Statutory Auditors of the Company.
<b>4.</b>	<b>Date &amp; Terms of appointment</b>	Term: 5 years For a period of 5 years commencing from the conclusion of 25th Annual General Meeting of the Company till the conclusion of 30 <sup>th</sup> Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 25th Annual General Meeting.
<b>5.</b>	<b>Brief profile</b>	M/s. M S K C & Associates, Chartered Accountants (firm registration no. 001595S) Established in 1974, M S K C &

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		<p>Associates is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) having offices across 5 cities in India at Chennai, Mumbai, Bengaluru, Hyderabad and Gurugram. The Audit Firm holds peer review certificate.</p> <p>The Firm primarily provides audit and assurance services to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.</p>
6.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA

#### **Expiry of Tenure of M/s. MSKA & Associates., Statutory Auditor**

<b>Si. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name of the Company</b>	M/s. Palred Technologies Limited
2.	<b>Name of the Auditor</b>	M/s. MSKA & Associates Chartered Accountants (firm registration no. 105047W)
3.	<b>Reason for change viz ., appointment, resignation, removal, death or otherwise</b>	Expiry of the tenure at the conclusion of 25 <sup>th</sup> AGM of the Company in accordance with the provisions of Companies Act, 2013
4.	<b>Effective Date of resignation</b>	Expiry of tenure w.e.f. 30.08.2024
5.	<b>Brief profile</b>	NA
6.	<b>Disclosure of relationships between</b>	NA

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	<b>directors (in case of appointment of a director)</b>	
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**Appointment of Non-Executive Director:**

<b>Si. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Name of the Company</b>	Palred Technologies Limited
<b>2.</b>	<b>Name of the Director</b>	Ms. Stuthi Reddy (DIN: 07072774)
<b>3.</b>	<b>Reason for change viz ., appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>4.</b>	<b>Date &amp; Terms of appointment</b>	Nomination and Remuneration Committee and Board has recommended to the members, reappointment of Ms. Stuthi Reddy (DIN: 07072774) as a Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.
<b>5.</b>	<b>Brief profile</b>	Ms. Stuthi Reddy is a Lead consultant with experience in supporting major drug manufacturers, specialty pharmacies and patient HUBs in reliably reporting and inferring insights from data. Permanent Resident of United States. She has worked with leading MNCs in US named Capgemini Invent as Pharmaceutical Consultant and Parkways Clinical Laboratories as Laboratory Specialist.
<b>6.</b>	<b>Disclosure of relationships between directors (in case of appointment of a</b>	Daughter of Chairperson & Managing Director ( Mrs. Supriya Reddy Palem)

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