

To,

Date: 28.05.2024

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28.05.2024

Ref: Company's letter dated 22.05.2024

Unit: Telogica Limited (Formerly Known as Aishwarya Technologies and Telecom Limited) (BSE Scrip Code-532975)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Telogica Limited formerly known as Aishwarya Technologies and Telecom Limited held on Tuesday, 28TH May, 2024 at 4.00 P.M at the registered office of the Company at, Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No 36, Jubilee Hills, Hyderabad, 500033 Shaikpet, Telangana, the following were considered and approved:

1. Audited financial results for the quarter and year ended 31.03.2024. **(Enclosed)**
2. Auditor's Report along with Declaration as per Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter and year ended 31.03.2024. **(Enclosed)**
3. Appointment of Mr Sunkara Srivastava (DIN: 01725431) as Additional Director and Managing Director Cum Chairman of the Company, subject to the approval of members in the ensuing General Meeting (Details annexed as ANNEXURE 1).
4. Appointment of Mr. Kiran Kumar Immadi (DIN: 01024343) as Non -Executive Director of the company,. subject to the approval of members in the ensuing General Meeting (Details annexed as ANNEXURE 1).
5. Change in Designation of Mr. Hari Krishna Reddy Kallam (DIN : 01302713) from Chairman and Whole time Director to Whole Time director of the Company . Meeting (Details annexed as ANNEXURE II).
- 6.
7. Change in designation from of Mr. Mandava Srinivasa Rao (DIN: 03456187) from Managing Director to Non-Executive Director of the Company, Meeting (Details annexed as ANNEXURE II).

TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569) (GST. 36AABCA6501C1ZC)

Regd. Office : Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No. 36, Jubilee Hills, Hyderabad- 500 033. Telangana, India.

Manufacturing Unit : Plot No. M-09, Medical Device Park, Sultanpur, Sangareddy - 502319. Telangana

Tel : +91 40 2753 1324, 25, 26, Fax : +91 40 2753 542

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8. Appointment of Mr. Mopperthy Sudheer (DIN : 00404917) as Additional Director in Independent category, subject to the approval of members in the ensuing General Meeting (Details annexed as ANNEXURE III).
9. Resignation of Mr. Satish Kumar Maddineni as Executive Director of the Company (Details annexed as ANNEXURE III).

The meeting concluded at 11.00 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Telogica Limited

(Formerly Known as Aishwarya Technologies and Telecom Limited)

D. Venkateswara Rao
Wholetime Director & CFO
DIN: 03616715



Encl: As above

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AUDITED FINANCIALS RESULTS FOR THE QUARTER IV AND YEAR ENDED 31ST MARCH, 2024

(Amount in Lakhs, Except EPS)

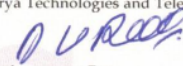
S.No.	Particulars	Quarter Ended			Year Ended	
		31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
		Audited	Un-Audited	Audited	Audited	Audited
I.	Revenue from Operations	455.89	887.18	109.63	1,785.92	444.37
II.	Other Income	10.49	-0.09	3.17	27.79	45.90
III.	Total income (I+II)	466.37	887.09	112.81	1,813.72	490.27
IV.	Expenses					
	Cost of Materials consumed	0.02	214.41	17.00	138.51	28.02
	Purchase of stock-in-trade	305.33	369.98	44.41	1,124.49	157.63
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	151.21	-204.10	60.13	-171.84	41.52
	Employee benefits expense	51.69	48.98	59.07	186.82	245.68
	Finance Cost	64.56	22.40	13.28	114.14	59.72
	Depreciation and amortisation expense	1.88	1.36	0.98	5.95	13.07
	Other expenses	143.34	104.09	64.08	328.34	316.72
	Total Expenses	718.03	557.12	258.95	1,726.42	862.36
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	-251.66	329.96	-146.14	87.29	-372.09
VI.	Exceptional Items	-	-	-	-	256.79
VII.	Profit / (Loss) from before tax (V-VI)	-251.66	329.96	-146.14	87.29	-115.30
VIII.	Tax expense					
	Current Tax					
	Deferred Tax	-2.27	-0.24	-4.27	3.63	-4.27
IX.	Net Profit / (Loss) after Tax (VII-VIII)	-249.39	330.20	-141.87	83.66	-111.03
X.	Other Comprehensive Income	21.71	-	11.92	21.71	11.92
XI.	Total Comprehensive Income	-227.68	330.20	-129.95	105.37	-99.11
XII.	Paid-up equity share capital (Face Value of Rs. 5/- per share)	1,194.70	1,194.70	1,194.70	1,194.70	1,194.70
XIII.	Earnings Per Equity Share of face value of Rs.5/- each)					
	a. Basic (in Rs)	-0.95	1.39	-0.54	0.44	-0.41
	b. Diluted (in Rs)	-0.95	1.39	-0.54	0.44	-0.41

Notes:

- The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies relevant rules issued thereunder and other accounting propouncements generally accepted in India. The financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of IND AS 34.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 28-05-2024 in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The results are also available on the website of the Company - <http://telogica.com/>

 Place : Hyderabad
 Date : 28-05-2024

 For Telogica Limited
 (Formerly known as Aishwarya Technologies and Telecom Limited)


 D. Venkateswara Rao
 Whole Time Director & CFO
 DIN: 03616715

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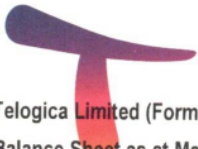
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Telogica Limited (Formerly known as Aishwarya Technologies and Telecom Limited)

Balance Sheet as at March 31st, 2024

Telogica

(Amount in lakhs except for No of shares and EPS)

Particulars	Notes	As at 31-03-2024	As at 31.03.2023
ASSETS			
Non-Current Assets			
(a) Property, Plant and Equipment	3	91.65	46.35
(b) Goodwill			
(c) Other Intangible Assets	3	0.23	0.23
(d) Financial Assets			
(i) Investment			-
(ii) Trade Receivable			-
(iii) Loans			-
(e) Deferred Tax Assets (Net)		1,204.07	1,207.70
(f) Other non-current assets			-
Total Non - Current Assets		1,295.94	1,254.28
Current Assets			
Inventories	4	546.33	392.75
Financial Assets			
(a) Investment		-	-
(b) Trade Receivables	5	975.53	477.22
(c) Cash and Cash Equivalents	6	6.01	20.62
(d) Other Financial Assets	7	113.83	76.47
Current Tax Assets		23.26	23.37
Other Current Assets	8	84.53	62.28
Total Current Assets		1,749.48	1,052.71
Total Assets		3,045.43	2,306.99
EQUITY AND LIABILITIES			
Equity			
Equity Share Capital	9	1,194.70	1,194.70
Other Equity	10	(1,509.07)	(1,614.45)
Total Equity		(314.37)	(419.76)
Non-current liabilities			
(a) Financial Liability			
(i) Borrowings	11	8.81	-
(ii) Trade payables			-
(iii) Other financial liability (other than those specified in item (b), to be specified)			-
(b) Employee benefit obligations	12	28.81	48.34
(c) Other non-current liabilities			-
Total Non-current liabilities		37.62	48.34
Current Liabilities			
(a) Financial Liabilities			
(a) Borrowings	13	247.08	267.17
(b) Trade Payables	14	2,057.00	1,331.22
(c) Other Financial Liabilities	15	687.11	714.39
(b) Employee Benefit Obligations	12	8.78	14.93
(c) Other Current Liabilities	16	322.22	350.69
Total Current Liabilities		3,322.19	2,678.40
Total Liabilities		3,359.80	2,726.74
Total Equity and Liabilities		3,045.43	2,306.98





Telogica Limited (Formerly known as Aishwarya Technologies and Telecom Limited)
Cash Flow statement for the year ended March, 2024

Telogica

(Amount in thousands except for No of shares and EPS)

Particulars	31.	
	For the period ended 03-2024	For the period ended 03-2023
Cash flow from operating activities	87.29	(111.78)
Profit Before Tax	-	-
Adjustment for	5.95	13.07
Depreciation	114.14	59.72
Finance Costs	(1.30)	(256.79)
Profit on sale of fixed asset	(153.58)	28.25
(Increase)/Decrease in Inventories	(498.31)	(1.00)
(Increase)/Decrease in Trade receivables	(37.36)	113.68
(Increase)/Decrease in Other Financial Assets	(22.13)	(32.71)
(Increase)/Decrease in Other Assets	725.78	(227.81)
Increase/(Decrease) in Trade Payables	(27.28)	45.53
Increase/(Decrease) in Other Financial Liabilities	-	-
Increase/(Decrease) in Provisions	(34.62)	13.65
Increase/(Decrease) in Other Liabilities	<u>158.59</u>	<u>(356.21)</u>
Cash flow from Operating Activities	<u>158.59</u>	<u>(356.21)</u>
Less: Tax Paid		
Net Cash Flow From Operating Activities	<u>158.59</u>	<u>(356.21)</u>
Cash Flow From Investing Activities	(51.25)	(0.54)
Purchase of Fixed Assets	-	475.00
Sale of Fixed Assets	-	-
Sale of Fixed Investments	1.30	-
Profit on sale of Fixed Asset	<u>(49.95)</u>	<u>474.46</u>
Net Cash Flow From Investing Activities	<u>(49.95)</u>	<u>474.46</u>
Cash Flow From Financing Activities	8.81	(42.59)
Proceeds from Long term borrowings	(17.91)	(42.59)
Short Term Loan	-	-
Current Maturities of Long Term Borrowings	(114.14)	(59.72)
Finance Costs	<u>(123.25)</u>	<u>(102.31)</u>
Net Cash Flow From Financing Activities	<u>(123.25)</u>	<u>(102.31)</u>
Net Cash Flow During the Year	<u>(14.61)</u>	<u>15.94</u>
Cash & Cash Equivalent At the Beginning Of the Year	<u>20.62</u>	<u>4.67</u>
Cash & Cash Equivalent At the End Of the Year	<u>6.01</u>	<u>20.62</u>

04/03/24





P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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Website : www.pmurali.com

INDEPENDENT AUDITOR'S REPORT

To
THE BOARD OF DIRECTORS OF
M/s.Telogica Limited (Formerly Known as Aishwarya Technologies and Telecom
Limited)

Report on the audit of the Standalone Financial Results

Opinion:

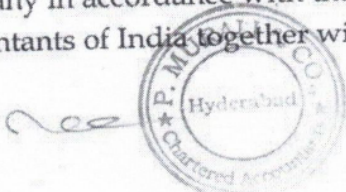
We have audited the quarterly financial results of **M/s.Telogica Limited (Formerly Known as Aishwarya Technologies and Telecom Limited)** for the quarter ended 31st March, 2024 and the year to date results for the period from 01-04-2023 TO 31-03-2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these Quarterly financial results as well as year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2024 as well as the year to date results for the period from 01-04-2023 to 31-03-2024.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our





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audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter:

1. Though the company is having negative net worth, Management still believes that the going concern is not affected as the company achieved sizeable turnover and operating profits during the year and the company is in the process of building new products and technology lines. The company is confident of continuing this positive trends in the coming years and accordingly prepared the financial statements for the financial year ended 31st March, 2024 as a going concern.
2. The company is irregular in payment of statutory dues like PF, ESI, TDS, GST and PT etc., The Outstanding Statutory dues upto the Quarter ended 31-03-2024 is Rs.1.89 Crores.
3. The company has outstanding VAT and Sales Tax. For those liabilities company has entered into OTS agreement with department and made the payments. However, the company has the balance amount of Rs 75,05,280/- is continued to be shown in other financial liabilities as at 31st March, 2024. Pending receipts of no due certificate from respective department.
4. During the Quarter ended 31st March, 2024 GST audit was conducted on the Company for the F.Y 2017-18 to 2022-23 and given a spot memo by the GST department. The company has paid the total amounts raised by the GST department and Interests and penalties on the same.
5. The trade creditors has raised the debit notes during the year, towards the purchases made by the company during the period F.Y 2018-19 to 2022-23. The effect of the same is duly considered in other equity and trade payables. To this extent previous year figures have been restated.

Our Opinion is not modified in respect of the above Emphasis of Matter.





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Management's Responsibilities for the Standalone Financial Results

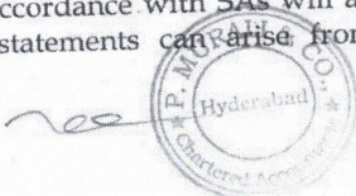
These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if,





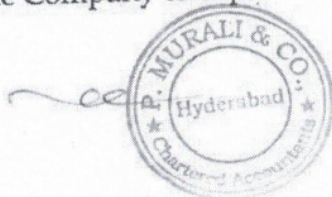
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individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.





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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

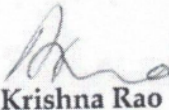
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

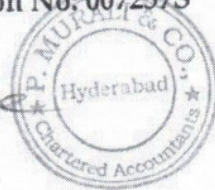
The Financial Results include the results for the quarter ended 31st March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the fourth quarter of the current financial year which were subjected to limited review by us.

For P.Murali & Co,

Chartered Accountants,

Firm Registration No: 007257S


A. Krishna Rao



Partner

M.No:020085

UDIN: 24020085BKAUIC6260

Place: Hyderabad

Date: 28-05-2024



To,

Date: 28.5.2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I, Venkateswara Rao Devineni Whole time Director & CFO of TELOGICA LIMITED hereby declare that the statutory Auditors of the company, M/s. M/s. P. Murali & Co, Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2024.

This declaration is issued in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,
For TELOGICA LIMITED


Venkateswara Rao Devineni
Whole-time Director & CFO
(DIN: 03616715)



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Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Mr.Sunkara Srivastava (DIN- 01725431) Additional Director and Managing Director Cum Chairman of the Company,	Mr Kiran Kumar Immadi (DIN: 01024343) as Non-Executive Director of the company,
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunkara Srivastava as Additional Director (Independent Director Category) of the Company.	Appointment of Mr Kiran Kumar Immadi as Additional Director (Non-Executive Director) of the company.
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 28.05.2024, subject to the approval of members in the ensuing General Meeting.	Appointment w.e.f. 28.05.2024, subject to the approval of members in the ensuing General Meeting.
Brief Profile	Mr.Sunkara Srivastava is a distinguished leader with a robust background in Artificial Intelligence (AI), Large Language Models (LLM), banking and sustainable business practices. As the chairman of Jubilee Hills Cooperative Bank, he has been instrumental in driving financial growth and stability. In addition, he is a visionary entrepreneur, spearheading Green House LLC in the UAE, a company dedicated to sustainable and eco-friendly solutions. His educational foundation from IIT has equipped him with the technical expertise and innovative mindset essential for his roles.	Mr.Immadi Kiran Kumar Is A Experienced Technology Leader With A Demonstrated History Of Working In The Telecom, Gaming And Digital Marketing Industry. Skilled In Core Telecom Vas, Mobile Applications, Performance Marketing, Gaming and Content Monetisation.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunkara Srivastava is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	Mr.Kiran Kumar Immadi is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sunkara Srivastava is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr. Kiran Kumar Immadi is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.
Number of Shares held in the Company	-----NIL-----	-----NIL-----
Number of warrants held in the Company	-----NIL-----	-----NIL-----

TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569) (GST. 36AABCA6501C1ZC)

Regd. Office : Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No. 36, Jubilee Hills, Hyderabad- 500 033. Telangana, India.

Manufacturing Unit : Plot No. M-09, Medical Device Park, Sultanpur, Sangareddy - 502319. Telangana

Tel : +91 40 2753 1324, 25, 26, Fax : +91 40 2753 542

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Annexure II

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Mr.Hari Krishna Reddy Kallam (DIN : 01302713)	Mr.Mandava Srinivasa Rao (DIN- 003456187)
Reason for change viz. appointment, resignation, removal, death or otherwise	Change of Designation of Mr Hari Krishna Reddy Kallam as Whole Time Director of the company from Chairman & Whole Time Director	Change of Designation of Mr.Mandava Srinivasa Rao as Non Executive Director from Managing Director
Date of appointment/re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Change of designation w.e.f. 28.05.2024,	Change of designation w.e.f. 28.05.2024.
Brief Profile	Financial Advisor to many Indian & Foreign companies with a rich experience over 3 decades in accounts, taxation, audit, entrepreneurship, portfolio management, etc	Worked for almost 15 Years in US in capacities as Manager and CEO. Handled technology related matters efficiently
Disclosure of relationships between directors (in case of appointment of a director)	Mr.Hari Krishna Reddy Kallam is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	Mr.Mandava Srinivasa Rao is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Hari Krishna Reddy Kallam is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr.Mandava Srinivasa Rao is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.
Number of Shares Held in the Company	1320045	65,11,598
Number of Warrants held in the company	50,00,000	60,00,000

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Annexure III

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Mopperthy Sudheer (DIN : 00404917)	Mr.Maddineni Satish Kumar (DIN- 003452107)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mopperthy Sudheer as Additional Director (Independent Director Category) of the Company	Mr.Maddineni Satish kumar resigned as a Whole Time Director .
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 28.05.2024, subject to the approval of members in the ensuing General Meeting.	Resignation accepted w.e.f. 28.05.2024,
Brief Profile	Mr. Mopperthy Sudheer is a distinguished leader with a background in Pharmaceutical industry	-----N.A-----
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mopperthy Sudheer is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	-----N.A-----
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Mopperthy Sudheer is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	-----N.A-----
Number of shares held in the company	-----NIL-----	-----NIL-----
Number of warrants held in the company	-----NIL-----	----- NIL-----

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