

Date: November 11, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Sarita Johri (ACS - 31330) vide her letter dated November 11, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of November 30, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Management of the Company placed its appreciations for the valuable services rendered by CS Sarita Johri to the Company during her tenure.

Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Yours truly

For **Bodhtree Consulting Limited**

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109



Encl: A/a.

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**Annexure 1**

S No	Details to be provided	Information of event
1	Reason for resignation	CS Sarita Johri (ACS 31330) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
2	Date of Cessation	From the close of working hours of November 30, 2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of the Company (in case of appointment)	NA

Date: November 11, 2024

To

The Board of Directors

Bodhtree Consulting Limited

CIN: L74140TG1982PLC040516

Hyderabad.

Sub: Resignation Letter from the post of Company Secretary of Bodhtree Consulting Limited ("the Company").


Dear Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (LODR) Regulations, 2015 and all other statutory / designated positions in the Company w.e.f. the close of business hours on **November 30, 2024** to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You

Yours faithfully

A handwritten signature in black ink, appearing to read 'Savita Johri', written in a cursive style.

Name: Savita Johri

Company Secretary

Membership No. A31330