

February 6, 2025

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

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot

Ref : Scrip Code- 530175

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Postal Ballot Notice dated February 1, 2025 seeking approval of the members of the Company, by way of Special Resolution for appointment of Mrs.Kondareddigari Aparna Devi (DIN:02552257) as a Non- Executive, Independent Director for five consecutive years with effect from 1st February, 2025 up to 31st January, 2030.

Postal Ballot Notice is being sent only through electronic mode to the members whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories and whose email ID is registered with the Company / Depositories, as on Wednesday, February 5, 2025(Cut-off date) in accordance with circulars issued by Ministry of Corporate Affairs (“MCA”) from time to time.

The Company has engaged the services of National Securities Depository Limited (“NSDL”), for providing remote e-voting facility to all its members. The e-voting facility will be available during the following period :

Commencement of e-voting	End of e-voting
9 th February 2025, Sunday, at 9:00 A.M. (IST)	10 th March 2025, Monday, at 5:00 P.M. (IST)

The Company has appointed Mr. A. Mohan Kumar, Mohan Kumar & Associates, Practicing Company Secretary (FCS 4347, COP No.19145) as Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

The Postal Ballot Notice is also available on the Company’s website at https://www.odysseytec.com/Investor/Corporate_Information/Notices_to_Members/2024/Postal_Ballot_Note_2025.pdf

This is for your information and record.

Thanking you,

Yours faithfully,

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer

Encl : As above.



Odyssey Technologies Limited

(CIN: L51909TN1990PLC019007)

5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai - 600010, India.

Website: www.odysseytec.com Email id: investors@odysseytec.com

Tel: +91 44 26450082, 26450083

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Members,

Notice is hereby given that the resolution set out below is proposed to be passed by the members of Odyssey Technologies Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act, General Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable circulars, laws, notifications, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

The explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act setting out the material facts relating to the aforesaid resolution is annexed hereto for your consideration.

The Board of Directors of the Company has appointed Mr.A.Mohan Kumar, Mohan Kumar & Associates, Practising Company Secretary (FCS 4347,

COP. No.19145) as Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Members are requested to read the instructions in the Notes section of this Postal Ballot Notice ("Postal Ballot Notice") to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than 17:00 Hours IST on Monday, March 10, 2025 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company after completion of scrutiny of the e-voting. The results shall be declared on or before Wednesday, March 12, 2025 and communicated to BSE Limited ("BSE"), National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together the "Depositories"), Cameo Corporate Services Limited "Registrar and Share Transfer Agent") and will also be displayed on the Company's website www.odysseytec.com.

SPECIAL BUSINESS

Item No.1

TO APPROVE THE APPOINTMENT OF MRS. KONDAREDDIGARI APARNA DEVI (DIN: 02552257) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to give assent/ dissent to the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions of sections 149,150,152,161 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) read with Schedule IV to the Act and Regulation 17 and other applicable regulations of Securities and Exchange Board of India (“SEBI”) as amended from time to time and Articles of Association of the Company, upon recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and in accordance with the Nomination & Remuneration policy of the Company, Mrs.Kondareddigari Aparna Devi (DIN:02552257), appointed as Additional Director of the Company, categorised as Independent with effect from February 01, 2025 in terms of Section 161 of the Act, being eligible for appointment as Independent Director and who meets the criteria for independence as provided under Section 149(6) of the Act along with the rules framed thereunder and applicable SEBI Regulations and in respect of whom the Company has received notice in writing under section 160 of the

Act, from a member proposing her as a Director, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from February 01, 2025 up to January 31, 2030.”

“RESOLVED FURTHER THAT Mr.B. Antony Raja, Whole-time Director & CFO of the Company and Ms.B.Purnima, Company Secretary & Compliance Officer of the Company be and are hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution.”

By order of the Board of Directors
For Odyssey Technologies Limited

Registered Office:

5th Floor, Dowlath Towers,
63, Taylors Road,
Kilpauk,
Chennai-600 010
Date : February 01, 2025

B.Purnima
Company Secretary &
Compliance Officer
Membership No.: ACS 30500

Notes:

1. The explanatory statement pursuant to Sections 102 and 110 of the Act, the rules made thereunder, SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) stating all material facts and the reasons for the proposals set out in Item no. 1 is annexed herewith.
2. The Postal Ballot Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on Wednesday, February 5, 2025 (Cut-Off Date).
3. In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Postal Ballot Notice will also be available on the Company’s website at <https://www.odysseytec.com>, websites of the Stock Exchange i.e. BSE Limited, and on the website of NSDL at www.evoting.nsdl.com.
4. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process.

Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date (February 5, 2025) will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

5. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
6. The e-voting period commences at 9:00 a.m. (IST) on Sunday, February 9, 2025 and ends at 5:00 p.m. (IST) on Monday, March 10, 2025. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.
7. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Monday, March 10, 2025.
8. The documents, if any, referred to in the statement will be available for inspection electronically from date of dispatch of Notice till the end of e-voting period.
9. **Instructions for e-voting:**

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and applicable MCA Circulars, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on the resolution set forth in this Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. The Company has appointed Mr. A. Mohan Kumar, Mohan Kumar & Associates, Practising Company Secretary [FCS 4347, COP No. 19145] to act as the Scrutinizer, for conducting scrutiny of the votes cast.

The e-voting facility is available at the link: www.evoting.nsd.com

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
9 th February 2025, Sunday, at 9:00 A.M. (IST)	10 th March 2025, Monday, at 5:00 P.M. (IST)

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 5th February, 2025 may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A person who is not a member of the Company as on cut off date should treat the Notice for information purpose only.

The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.

INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

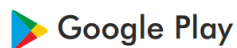
Login method for Individual shareholders holding securities in demat mode with NSDL

1. Existing IDEAS user can visit the e-Services website of NSDL Viz. <https://eservices.nsd.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under

“Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the period.

2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select “Register Online for IDeAS Portal” or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New system Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using

your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

(a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

(b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

(c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf

file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

(a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

(b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

(c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

(d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to

cast your vote during the remote e-Voting period and casting your vote.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to needamohan@gmail.com with a copy marked to evoting@nsdl.com.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Ms.Prajakta Pawle at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this Postal Ballot notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@odysseytec.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (investors@odysseytec.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT

As required under Section 102 of the Companies Act, 2013 ("Act"), the rules made thereunder, as applicable, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting ("SS-2") the following explanatory statement sets out all material facts relating to business mentioned in the accompanying Postal Ballot Notice:

Item No.1- To approve the appointment of Mrs. Kondareddigari Aparna Devi (DIN: 02552257) as an Independent Director of the Company

The Board of Directors of the Company on February 01, 2025 had appointed Mrs.Kondareddigari Aparna Devi (DIN: 02552257) as an Additional Director categorised as Independent with effect from February 01, 2025 subject to approval of the members of the Company by way of a special resolution.

The Nomination & Remuneration Committee of the Company after due evaluation of the Board based on the balance of skills, knowledge and experience, had identified desired attributes for selection of Independent Director and had recommended the candidature of Mrs.Kondareddigari Aparna Devi (DIN: 02552257) for appointment as an Independent Director of the Company.

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.

Mrs.Kondareddigari Aparna Devi is not disqualified from being appointed as an Independent Director in terms of the applicable provisions of the Companies Act, 2013 and has also given her consent and requisite disclosures/declarations to act as such. The Company has also received a notice in writing from a member under Section 160 of the Act, proposing the candidature of Mrs.Kondareddigari Aparna Devi.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except Mrs.Kondareddigari Aparna Devi, to whom the resolution relates, is concerned or interested in the Resolution mentioned at Item No. 1 of the Postal Ballot Notice. The Board recommends the resolution set forth in Item No. 1 for the approval of the Members.

Therefore, in view of the aforementioned provisions, the Company is seeking the approval of its members for appointment of Mrs.Kondareddigari Aparna Devi (DIN: 02552257) as an Independent Director on the Board of the Company for a term of five consecutive years effective from February 01, 2025 to January 31, 2030.

BRIEF DETAILS OF MRS.KONDAREDDIGARI APARNA DEVI PURSUANT TO REGULATION 36(3) OF SEBI LISTING REGULATIONS AND SS-2 ARE AS FOLLOWS:

Name of Director	Mrs.Kondareddigari Aparna Devi (DIN: 02552257)
Date of birth	June 19, 1963
Age	61 years
Qualifications	M.Sc.,(Bio Chemistry), B.L.,
Brief profile	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.
Expertise in specific functional areas	Laws and Policies, Strategy and Planning, Finance and General Administration.
Date of appointment on the Board of Directors	February 01, 2025
Date of last reappointment on the Board of Directors	N.A
No. of Board Meetings attended during the financial year 2024-25	N.A
Terms and conditions of appointment	Proposed to be appointed as Independent Director for a term of five consecutive years from February 01, 2025 till January 31, 2030 subject to approval of members. Last drawn remuneration :N.A
List of outside Directorships held	Nil
Chairman/Member of the Committees of Board of Directors of the Company	Nil
Chairmanship/ Membership of the Committees of Board of Directors of other Companies in which Directorship is held	Nil

Name of Director	Mrs.Kondareddigari Aparna Devi (DIN: 02552257)
Directorship in other listed entity (Category of Directorship)	Nil
Relationship with other Directors/KMP	Nil
No. & Percentage of Shares held in the Company	36,000 [0.23%]
Skills and capabilities required for the role and the manner in which the proposed appointee meets the criteria	Mrs.Kondareddigari Aparna Devi's expertise fulfils requirements in areas of Laws and Policies, Strategy and Planning, Finance and General Administration.

By order of the Board of Directors
For Odyssey Technologies Limited

Registered Office:

5th Floor, Dowlath Towers,
63, Taylors Road,
Kilpauk,
Chennai-600 010
Date : February 01, 2025

B.Purnima
Company Secretary &
Compliance Officer
Membership No.: ACS 30500