

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

Date: June 15, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 539122

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Saturday, June 15, 2024.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Saturday, June 15, 2024, commenced at 03:00 PM and concluded at 03.35 PM.

The Board, inter-alia, discussed and approved the following:

1. In supersession of earlier resolution(s) passed at the board meeting held on January 23, 2024, approved the reduction of existing equity shares of 1,99,58,236 of Rs. 10/- each to 11,73,114 (about 10% of existing shares of Public) equity shares of Rs. 10/- each (by cancelling 100% of erstwhile promoter's shareholding i.e., 82,27,100 equity shares of Rs. 10/- each and about 90% of existing shares of Public i.e., 1,05,58,022) in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. In supersession of earlier resolution(s) passed at the board meeting held on January 23, 2024, approved to issue and allot 1,60,00,000 equity shares of Rs. 10/- each to the Resolution Applicant including Associate (new Promoters) of the Company in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. Approved to call for Extra-ordinary general meeting on Wednesday, July 31, 2024 (in order to overcome technical difficulties due to capital reduction implementation) in place of earlier approved Postal Ballot Notice for obtaining shareholders' approval for the following items of business:
 - a. To approve the appointment of Mrs. Bandugula Sucharitha (DIN: 09410952) as Non-executive Non-independent Director w.e.f. May 02, 2024.
 - b. To approve the appointment of Mr. Ajay Kumar Giri (DIN: 10254489) as independent Director for a period of 5 years w.e.f. May 02, 2024.
 - c. To approve the appointment of Mr. Prashanth Mitta (DIN: 02459109) as Executive Director for a period of 5 years w.e.f. May 02, 2024 and to approve the remuneration payable to him.

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d. To approve the appointment of Mr. Nikshit Hemendra Shah (DIN: 07910462) as independent Director for a period of 5 years w.e.f. May 02, 2024.

Tentative schedule of events for the abovementioned Extra-ordinary general meeting is as mentioned below:

Sl. No	Activity	Date
1	Notice Date	Saturday, June 15, 2024
2	Date of dispatch to members	Monday, July 08, 2024
3	E-voting start date	Sunday, July 28, 2024
4	E-voting end date	Tuesday, July 30, 2024
5	EGM Date	Wednesday, July 31, 2024
6	Scrutinizer report date and declaration of voting results	On or before Friday, August 02, 2024

4. Appointment of M/s. RPR & Associates, Practising Company Secretaries, Hyderabad as Scrutinizer for conducting the said Extra-ordinary general meeting in a fair and transparent manner.

Request you to take the same on record.

Thanking you

Yours truly

for **Bodhtree Consulting Limited**

Santosh Kumar Vangapally

Whole-time Director

DIN: 09331903

