



To,

Date: 11.08.2023

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 532521	The Manager, NSE Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip code: PALREDTEC
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**Sub: Re-Appointment of Managing Director of the company**

**Unit: Palred Technologies Limited.**

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. August 11, 2023, based on the recommendation of the Nomination and Remuneration Committee, have re-appointed Mrs. Palem Supriya Reddy (DIN: 00055870) as Managing Director for a further term of 5 (five) years, subject to approval of the Members at the forthcoming Annual General Meeting of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointment are enclosed as Annexure I to this intimation.

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

Thanking you.

Yours faithfully,

For Palred Technologies Limited



Shrutu Mangesh Rege  
Company secretary



**Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities concerning the re-appointment of Mrs. Palem Supriya Reddy**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mrs. Palem Supriya Reddy</b>
1.	Reason for change	Re-appointment of Mrs. Palem Supriya Reddy as Chairperson & Managing Director of the Company
2.	Date of Appointment and term of appointment	Date of Re-appointment: August 7, 2023  Re-appointment as Chairperson & Managing Director from July 17, 2023 upto July 16, 2028, subject to the approval of the members of the Company
3.	Brief profile	Mrs. Supriya Reddy is a graduate in Arts with Psychology as a Subject from Women's Christian College, Chennai and again she is a Post graduate in Psychology from Osmania University, Hyderabad. She has always been passionately involved in social service - be it feeding the poor or any philanthropy services. Mrs. Supriya also has teaching experience of English as a subject at Nachiketa Tapovan, a school for the underprivileged, for the past ten years.
4.	Disclosure of Relationships between Directors	Mrs. Palem Supriya Reddy Chairperson & Managing Director is Mother of Ms. Stuthi Reddy Palem, the non-executive director and sister-in-Law of Mr. Palem Srikar Reddy the non-executive director of the company.
5.	Shareholding, if any in the Company.	Mrs. Palem Supriya Reddy is holding 10,00,000 equity shares of the Company in Dematerialized form as on date.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	We affirm that Mrs. Palem Supriya Reddy is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.  Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mrs. Palem Supriya Reddy is not debarred from holding the office of director pursuant to any SEBI Order.