



Orchasp Limited
CIN : L72200TG1994PLC017485

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

12th June 2024

Dear Sir

Dear Sir

Sub: Intimation of Notice of Board Meeting under Regulation 29
of SEBI(LODR) Regulations 2015.

Ref: Scrip Code-532271

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Saturday the 15th June 2024 under regulation 29 of SEBI (LODR) regulations, 2015.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully

For Orchasp Limited

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Encl :a/a



Orchasp Limited

CIN : L72200TG1994PLC017485

Department of Corporate Services
BSE Limited
P.J. Towers, Fort,
Mumbai.400001

12th June 2024

Dear Sir

Sub: Intimation of Board Meeting

Ref: Scrip Code-532271

Notice is hereby given pursuant to Regulation 30 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of the members of the Board of the Company is scheduled to be held on Saturday the 15th June 2024, at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider appointment of M/s JMT & Associates, Chartered Accountants ,Mumbai as Statutory Auditors of the company to fill up the casual vacancy arisen due to resignation of previous auditor, to hold office until the conclusion of the ensuing Annual General Meeting.
2. To authorize Mr.P.Chandra Sekhar, Managing Director & CFO, to file the necessary compliances in accordance with the companies Act 2013 and SEBI(LODR) Regulations 2015 and to do all that is necessary for this purpose.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,
For Orchasp Limited

P. Chandra Sekhar.

P. Chandra Sekhar
Managing Director & CFO.
DIN: 01647212.

