



To,

Date: 21.04.2021

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. BSE Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC)
--	---

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Palred Technologies Limited held on Wednesday, the 21st April, 2021 at 10.00 a.m. through video conferencing the following were duly considered and approved by the Board.

1. Review of Business operations of Subsidiary companies.
2. Noting of various compliances made by the Company during the Quarter and Year ended 31.03.2021.
3. Updating of Various policies of the company as per SEBI Listing Obligation & Disclosure Requirements) Regulations 2015 and the Companies Act, 2013.
4. Noting on Related Party Transactions undertaken during the Quarter and year ended 31.03.2021 .
5. Noting the Declaration of the Independent Directors of the Company as per sec. 149 of Companies Act, 2013.
6. Approval for appointment of Investment Advisor to help with growth agenda of the Company and increase shareholder value as well as introducing additional funding in Company, strategic/ financial partner for Company, unlocking value in subsidiaries.

The meeting of the Board of Directors commenced at 10.00 a.m. (IST) and concluded at 10.45 a.m. (IST) This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Palred Technologies Limited



Shrutu Mangesh
Company Secretary

PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)
CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.
Tele: +9140 67138810|Website:www.palred.com