



To,

Date: 30.06.2022

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 532521)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: PALREDTEC)
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Dear Sir/Madam,

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

Unit: Palred Technologies Limited

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 Thursday, the 30th day of June, 2022 at 12.00 p.m. through video conferencing the following were duly considered and approved by the Board.

1. Appointment of M/s. Seshachalam & Co., Chartered Accountants, Hyderabad as the Internal Auditors of the company for the financial year 2022-23 to conduct Internal Audit of the company.
2. Resignation of M/s. Laxminiwas & Co, Chartered Accountants, Hyderabad as the Internal Auditors of the company.

The meeting of the Board of Directors commenced at 12.00 P.M (IST) and concluded at 12.45 P.M (IST)

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

Shruti Mangesh Rege
Company Secretary



PALRED TECHNOLOGIES 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