

August 31, 2024

To,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400001

Reference: **Company Code No. 544101**

Subject: **Additional Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and **in continuation of our communication dated August 29, 2024 and August 17, 2024**, kindly find mentioned below the additional disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015:

1. The Board of Directors had approved the proposal for appointment of M/s H H Dedhia & Associates, Mumbai, having firm registration number 148213W, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years, subject to approval of the Members at the ensuing Sixteenth (16<sup>th</sup>) Annual General Meeting to be held for the financial year 2024 in place of M/s. Gosar & Gosar, Chartered Accountants, Mumbai, whose term would end at the ensuing Annual General Meeting.
2. The Board of Directors had approved the proposal for appointment of Mr. Rajesh Arjun Dharira as Director of the Company subject to approval by the Members of the Company at the ensuing Sixteenth (16<sup>th</sup>) Annual General Meeting to be held for financial year 2024. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Executive Director is enclosed as "**Annexure 2**";

Kindly take the same on your records.

Thanking you,  
**Yours faithfully,**  
**For Brisk Technovision Limited,**

**Ganapati Chittaranjan Kenkare**  
**Managing director**  
**Din: 01964295**  
**Place : Mumbai**

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An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website [www.brisk-india.com](http://www.brisk-india.com), CIN No: L72900MH2007PLC169441

**Annexure 1**

<b>Sr. No.</b>	<b>Details of events</b>	<b>Particulars</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	September 20, 2024  M/s H H Dedhia & Associates would be appointed in place of M/s. Gosar & Gosar, Chartered Accountants, Mumbai, whose term would end at the ensuing Annual General Meeting. The matter is proposed at the ensuing Sixteenth (16 <sup>th</sup> ) Annual General Meeting of the Company.  If appointed, the auditors would hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years,
3.	Brief Profile (in case of appointment);	M/s H H Dedhia & Associates is a peer reviewed firm of auditors having over 12 years of experience in conducting statutory audit of Companies engaged in technology, NBFC, Stock broking, real estate, manufacturing and trading sectors.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not applicable

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Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	September 20, 2024  The appointment of Mr. Rajesh Dharira is proposed at the ensuing Sixteenth (16 <sup>th</sup> ) Annual General Meeting of the Company. If appointed, Mr. Dharira would be appointed with effect from October 12, 2024.
3.	Brief Profile (in case of appointment);	Mr. Dharira holds a Bachelor of Engineering from the University of Mumbai and has completed management programs from MIT and the Wharton School of Business. Mr. Dharira is a seasoned IT executive with over 30 years of experience in leading digital transformation, IT services, and global delivery for multinational companies. His expertise lies in strategic business planning, IT digital strategy, change management, and optimizing IT operations costs. Mr. Dharira has a proven track record of building and mentoring large teams to deliver technology solutions, driving business transformation, and enhancing organizational capabilities. Mr. Dharira has held key leadership roles at Experlogix, HCL Technologies, and Accenture, where he successfully managed large-scale projects, negotiated complex contracts, and maintained strong relationships with global clients and vendors.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and Mr. Rajesh Arjan Dharira.
5.	Information as required under circular no LIST/COMP/14/2018-19 issued by BSE Limited on June 20, 2018.	Mr. Rajesh Arjan Dharira is not debarred from holding the office of Director by virtue of any SEBI order or any such order of any other regulator/authority.

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