

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

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## Through Online Filing

Friday, 02<sup>nd</sup> August 2024

SAITL/CS/381

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited

(MSE),

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400098

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

*Symbol : SHRAAITECH*

*ISIN No. : INE489B01023*

*Scrip Code: 543976*

**Subject: Outcome of the 03<sup>rd</sup> Meeting of the Board of Directors of the Company of Financial Year 2024-2025 held on Friday 02<sup>nd</sup> August 2024.**

**Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SAITL/CS/380 dated 26<sup>th</sup> July 2024, the 03<sup>rd</sup> meeting of the Board of Directors of the Company of Financial Year 2024-2025 was held physically as well as through audio visual platform on Friday, 02<sup>nd</sup> August 2024.

**1. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the followings:**

- i. The Board of Directors has considered, reviewed, approved and taken on record the Un-Audited Financial Results along with the Limited Review Report for the First Quarter ended 30<sup>th</sup> June, 2024 duly reviewed, approved and recommended by the Audit Committee of the Company.

**2. The Board of Directors of the Company, amongst others, on recommendation of the Nomination & Remuneration Committee has considered, noted and/or Approved the as follows:**

- i. Appointment of Mr. Siddharth Rasoni (DIN: 03274539), as an Additional Director (Category: Promoter, Non-Executive) of the Company with effect from 02<sup>nd</sup> August 2024, subject to the approval of shareholders at the ensuing General Meeting.

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The brief profile of the Mr. Siddharth Raisonni is enclosed as **Annexure I**. Mr. Siddharth Raisonni is relative of Mr. Sunil Raisonni, Promoter and Managing Director of the Company.

Pursuant to SEBI directions and based on the declarations received, we hereby inform that Mr. Siddharth Raisonni is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. And therefore, they are not disqualified to be appointed as Director(s) of the Company.

The Board Meeting commenced at 05.30 P.M. and concluded at 06.10 P.M.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

**SHRADHA AI TECHNOLOGIES LIMITED**

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**Harsha Bandhekar**

**Company Secretary & Compliance Officer**

**ICSI Membership No. A54849**

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## Annexure I

<b>Name of the Director</b>	<b>Mr. Siddharth Shekhar Raisonni</b>
<b>DIN (Director Identification Number)</b>	03274539
<b>Date of Birth</b>	09 <sup>th</sup> March 1985
<b>Date of Appointment as Director</b>	02 <sup>nd</sup> August 2024
<b>Nationality</b>	Indian
<b>Qualifications</b>	Masters Degree in Computer Science from University of Southern California, USA
<b>Brief Profile</b>	Siddharth Raisonni has a strong background in entrepreneurship and management, with a focus on meeting deadlines and delivering high-quality results. He has the ability to unravel complex problems and engineer solutions that elevate business efficiencies on a grand scale. His diverse portfolio, particularly in Artificial Intelligence and technology companies, emphasises on his keen eye for promising ventures and his dedication to their success through strategic guidance, valuable connections, and financial support.
<b>Expertise in Specific Functional Area</b>	Siddharth Raisonni leverages his extensive firsthand experience to craft innovative strategies that balance creativity with practicality, driving organizational success through a pragmatic approach.
<b>Number of Shares held in the Company</b>	NIL
<b>List of the Directorship held in other Listed other companies</b>	NIL
<b>Chairman / Member in the Committees of Board of other Companies in which he/she is the Director</b>	NIL
<b>Disclosure of relationship between directors (inter-se)</b>	Mr. Siddharth Raisonni is relative of Mr. Sunil Raisonni, Promoter and Managing Director of the Company.