



Orchasp Limited
CIN : L72200TG1994PLC017485

07th February 2025

BSE Limited
P.J.Towers,Dalal Street,
Fort
Mumbai.400001.

The National Stock Exchange of India Ltd
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex, Bandra East
Mumbai. 400051.

Dear Sir/Madam,

Sub: Appointment of Additional Director

Ref : Scrip Code 532271 / ORCHASP

In compliance with Regulation 30 read with Schedule III, Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Orchasp Limited ("the Company"), at its Meeting held today viz. 07th day, of February 2025, has inter-alia, approved the following:

1. The Board of directors, as recommended by the Nomination and Remuneration Committee, has approved the appointment of Mr. Krishna Shankar Kanamarlapudi as an Additional Director in the category of non-executive non-independent director of the company w.e.f 07th February 2025 subject to approval of the shareholders of the Company.

We wish to confirm that Mr. Krishna Shankar Kanamarlapudi has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Details with respect to the appointment of Mr. Krishna Shankar Kanamarlapudi as an Additional Director in the category of non-executive non-independent director of the company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

The Board Meeting Commenced at 11: 00 am IST and concluded at 4.30 pm IST.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Orchasp Limited

P. Chandra Sekhar.

P. Chandra Sekhar
Managing Director & CFO
DIN : 01647212



Encl.: a/a



Orchasp Limited

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Annexure A

Details with respect to the appointment of Mr. Krishna Shankar Kanamarlapudi as an Additional Director in the category of non-executive non-independent director of the company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr.No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr.Krishna Shankar Kanamarlapudi is appointed as an Additional Director in the category of non-executive non-independent director of the company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	07-02-2025
3.	Brief profile (in case of appointment);	He is forty three (43) years old. He is a computer science graduate from Kansas State University. He has more than 20 years of experience in Sales, Strategy & Digital Transformation. He has spearheaded the international expansion of Orchasp into the MEA region and currently resides in Qatar and oversees our international operations. He organizes sales strategies, drives account growth, and fosters new customer acquisitions. He has a wealth of experience dealing with government entities, oil and gas companies, large trading and construction firms. He advises stakeholders on ERP systems, data analytics, cyber security and staffing needs.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Krishna Shankar Kanamarlapudi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

