



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



CIN No: L72000MH2002PLC137752

03rd September, 2024

To,

The General Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

SUBJECT: RESIGNATION OF AN INDEPENDENT DIRECTOR (NON-EXECUTIVE).

**REFERENCE.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015.**

SCRIP CODE: 544052

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 ("Listing Regulations"), as amended time to time, this is to inform you that Mr. Satish Inani (DIN: 08322105) Independent Director of the company has vide his resignation letter (Copy Enclosed) dated 29th August, 2024, resigned from the board of the company.

In his letter, Mr. Satish Inani has conveyed that due to his personal reason and other pre occupation, he tenders his resignation as an Independent Director on the Board of the company and the same has been noted by the Board of Directors of the company vide its resolution passed on 3rd September, 2024. The Resignation was accepted w.e.f. 04th September, 2024

Further, in compliance with the provision of the SEBI (LODR) Regulations, Mr. Satish Inani has confirmed that there is no material reason other than those mentioned above for his resignation.

The Board has accepted resignation of Mr. Satish Inani and has placed on record the appreciation for the valuable contribution by Mr. Satish Inani during his association with the company.

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The details as required under SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully

For Benchmark Computer Solutions Limited

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HEMANT
MUDDAN MUDDANNA SANIL
NA SANIL Date: 2024.09.13
18:44:52 +05'30'



Mr. Hemant Muddanna Sanil
Chairman & Managing Director
DIN: 01245532



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Details of Mr. Satish Inani (DIN: 08322105) as required under Regulation 30 of the SEBI LODR Regulation.
Annexure A

Disclosure requirement	Details
Name	Mr. Satish Inani
Reason for change	Resignation: Resignation as the Independent Director of the Company due to his personal reasons and other pre occupation. Mr. Satish Inani has confirmed that there is no material reason for his resignation, other than those mentioned in his resignation letter.
Date of cessation	Resigned from the post w.e.f. 4 th September, 2024
Brief Profile (In case of Appointment)	Not Applicable
Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable
Number of shares held in the Company	Not Applicable
Disclosure of directorship in any other listed entity (If any)	Kundan Edifice Limited

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by HEMANT
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SATISH INANI

Address: Ward No 04, 19, Aadarsh Nagar, Kapashan, Chittorgarh
Rajasthan312202

Email Id: inanisatish@gmail.com

Date: 29th August, 2024

To,
The Board of Directors,
Benchmark Computer Solutions Limited,
Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a
Shah Indl. Estate, Veera Desai Road, Andheri (W),
Mumbai, Maharashtra – 400053.

Subject: Resignation from the Board of Directors.

Dear Sir/Ma'am,

Due to my personal reason and other pre occupation, I hereby tender my resignation from the post of Independent Director of the Company, as accepted by board of directors. Kindly accept my resignation as an Independent Director of the Company including the board committees and relive me from my duties. I confirm that there is no material reason for my resignation other than stated therein.

Further, I convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the company.

Please find below list indicating category of my directorship and membership of the Board committees in the other Listed entities before the resignation becoming effective:

S. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1	Kundan Edifice Limited	Independent Director	<ul style="list-style-type: none">• Corporate Social responsibility Committee (Chairman)• Audit Committee Meeting (Member)• Nomination & Remuneration Committee (Member)

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange.

Thanking You,
Your Sincerely,

SATISH
INANI

Digitally signed by
SATISH INANI
Date: 2024.08.29
15:17:22 +05'30'

Satish Inani
(DIN: 08322105)