

**REGISTERED & CORPORATE OFFICE :**Level-2, Wing-A, Melange Towers, Patrika Nagar,  
Madhapur, Hitech City, Hyderabad - 500 081**TEL :** +91 40 4261 9840 **WEB:** www.Bodhtree.com**CIN :** L74140TG1982PLC040516**Date: January 30, 2025****To****Listing Compliance Department****M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip code: 539122**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Thursday, January 30, 2025.**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Thursday, January 30, 2025, commenced at 11:45 AM and concluded at 12:40 PM.

The Board, inter-alia, discussed and approved the following:

To constitute a Management Committee which will recommend, take actions, and monitor the matters related to raising funds and other related matters.

The Management Committee of the Board will comprise of the following directors of the Company:

<b>Sl No</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
1	Prashanth Mitta	CEO & Whole-time Director	Member
2	Ravinder Reddy Surukanti	Independent Director	Member
3	Niskhit Hemendra Shah	Independent Director	Member
4	Santosh Kumar Vangapally	Whole-time Director	Chairman

The said Committee, inter-alia, will evaluate the means of fund raising, optimum utilization and process for considering the fund raising by way of a rights issue, warrant, preferential issue including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities.

The Committee will further track, analyze, and report the progress to the board towards fundraising goals of the Company.

Request you to take the same on record.

Thanking you

**For Bodhtree Consulting Limited****Prashanth Mitta**

Whole-time Director &amp; CEO

DIN: 02459109

