

**BRISK TECHNOVISION
LIMITED**
(formerly known as BRISK Technovision Pvt Ltd.)

November 11, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **544101**

Subject: **Outcome of Board meeting held on Monday, November 11, 2024 at 10:15 am (IST) at Unit No-506 A wing, 5th Floor, Centrum Business Square IT Park, Road No 16 near Lotus IT Park Wagle Estate, Thane -400604.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **Brisk Technovision Limited** ("the Company") at its meeting held today i.e. Monday, November 11, 2024 at 10:15 am (IST), had approved the following matters:

1. Unaudited Financial Results for the half year ended September 30, 2024, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
2. Redesignation of Mr. Vinod Natarajan, Chief Business Officer and Mr. Siddharth Umrani, Technology Officer, as Key Managerial Personnel of the Company. 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 with respect to the appointment of Company Secretary and Compliance Officer are enclosed as "Annexure 1".

The Board Meeting of the Company commenced on 10:15 AM (IST) and concluded at 11:45 am (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Brisk Technovision Limited,


Sankaranarayanan Ramasubramanian
Executive Chairman
DIN: 01957406



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, CIN No: L72900MH2007PLC169441

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Annexure 1

Sr. No.	Details	Mr. Vinod Natarajan, Chief Business Officer	Mr. Siddharth Umrani, Technology Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Redesignation as Key Managerial Personnel of the Company with effect from November 11, 2024.	Redesignation as Key Managerial Personnel of the Company with effect from November 11, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	November 11, 2024.	November 11, 2024.
3.	Brief Profile (in case of appointment);	Mr. Vinod Natarajan brings a wealth of sales, technology and business leadership experience across sectors. He last served as the Chief Business Officer, overseeing sales and pre-sales activities worldwide for NetDataVault & AiCyberWatch. Prior to that, at Forrester Research, Vinod helped Enterprises with their Digital Transformation, Customer Experience and Cyber Security initiatives. Prior to that he held multiple positions at various MNCs spanning Financial Services & Advertising domains. He graduated from Asian Institute of Management, Manila and has a Bachelors Degree in Electronics Engineering.	Mr. Siddharth Umrani brings a wealth of technology and service delivery experience. A true technologist at heart who has over 20 years of experience developing and delivering technology products & solutions across Asia, Europe, Middle East and Africa. He has successfully setup 2 start ups in Europe. Mr. Siddharth had served as EMEA region product manager for Supermicro Computers (an OEM for data center servers). Prior to that he has worked in various positions in engineering and RnD groups spanning security, networking, IoT, Embedded and computer engineering spheres. Mr. Siddharth also holds an MBA in Entrepreneurship (from IE University in Spain), Masters degree in Computer Engineering (from Netherlands) and Bachelors degree in Electronics Engineering.

Siddharth Umrani

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Sr. No.	Details	Mr. Vinod Natarajan, Chief Business Officer	Mr. Siddharth Umrani, Technology Officer
4.	Disclosure of relationships between directors (in There is no relationship between the case of appointment of a director).	There is no relationship with the Directors of the Company.	There is no relationship with the Directors of the Company.

For Brisk Technovision Limited,



Sankaranarayanan Ramasubramanian
Executive Chairman
DIN: 01957406



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