

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

To,
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 10/11/2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mrs. Anita Chitturi has resigned from the post of Managing Director and Director of the Company w.e.f 10th Day of November, 2023.

The Particulars of the Resignation of Managing Director are as under:

Sl. No	Particulars	Disclosure
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date	10/11/2023
3.	Letter of resignation	Attached
4.	Detailed reasons as given by resigning director	The Director is resigning from the company owing to pre occupation.
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors	She is not related to any Director or Key Managerial Personnel of the Company
7.	Confirmation that there is no material reasons other than those provided	Yes

This is for information and records.

The meeting commenced at 05:00 PM and concluded at 6::00 PM.

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Thanking You,
For Seshachal Technologies Limited


Director
Rajesh Gandhi
(02120813)

To
The Board of Directors
Seshachal Technologies Limited
Plot No.57, Text Book Colony, Secunderabad,
Hyderabad, Telangana-500009

Date:- 10/11/2023

Dear Sir/ Madam,

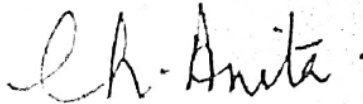
Sub: Resignation as the Managing Director of the Company

With reference to the above cited subject I regret to express my inability to continue as a Managing Director of the Company owing to pre-occupation. Hence, I resign from the office of Managing Director and Director of "Seshachal Technologies Limited" with immediate effect. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Managing Director of the company.

Thanking you

Yours truly



(Anita Chitturi)
(DIN: 02873548)