

Date: 24-04-2024

To  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001, Maharashtra

Sub: Intimation of Board Meeting

Scrip Code : 539122

Dear Sir / Madam,

Pursuant to Regulation-29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 2<sup>nd</sup> May, 2024, at 3.00 PM at the Registered Office of the company to consider the following matters:

1. To consider and approve the appointment of Mrs. Bandugula Sucharitha as an Additional Director in the category of Non-Executive Woman Director on the Board of the Company
2. To consider and approve the appointment of Mr. Ajay Kumar Giri (DIN: 10254489) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company
3. To consider and approve the appointment of Mr. Prashanth Mitta (DIN: 02459109) as an Additional Director in the category of Executive Director on the Board of the Company
4. To consider and approve the appointment of Mr. Nikshit Hemendra Shah (DIN: 07910462) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company
5. To consider and take note of resignation tendered by Ms. Pompa Mukherjee as Company Secretary & Compliance Officer of the company w.e.f. 12-03-2024
6. To consider and re-constitute Audit Committee of the Company
7. To consider and re-constitute Nomination and Remuneration Committee of the Company

8. To consider and re-constitute Stakeholders Relationship and Share Transfer Committee of the Company
9. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

We request you to kindly take note of the same in your records.

Thanking You.

For BODHTREE CONSULTING LIMITED

Signature:

Name: Santosh Kumar Vangapally

Designation: Whole-time Director

DIN No. 09331903