

Date: 24.04.2024

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

BSE Scrip Code: 531996

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment and Resignation of Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, the following intimations are hereby given:

1. Appointment of Ms. Meghal Hardik Majithia (DIN: 10282376) as an Additional Director Designated as Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Ms. Meghal Hardik Majithia (DIN: 10282376) has been appointed as an Additional and Independent Director of the Company with effect from 24th April, 2024 for a period of five years subject to approval of the shareholders at ensuing General Meeting. Ms. Meghal Hardik Majithia is not related to any of the Directors/Key Managerial Personnel of the Company.

Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure A**

2. Resignation of Ms. Prajakta Kaushik Damania (DIN: 07625864) as Non-Executive, Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Ms. Prajakta Kaushik Damania (DIN: 07625864) has resigned from the position of Non-Executive Independent Director of the Company with effect from 24th April, 2024. The Board of



ODYSSEY

ODYSSEY
Corporation Ltd.

Directors of the Company appreciates her valuable contribution and support during her term as the Independent Director of the Company.

Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure B**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ODYSSEY CORPORATION LIMITED



HITEN RAMNIKAL MEHTA
DIRECTOR
DIN: 01875252



ANNEXURE-A

(BRIEF PROFILE OF MS. MEGHAL HARDIK MAJITHIA)
Particulars of appointment of Ms. Meghal Hardik Majithia as an Additional and Independent Director of the Company

Sr. No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	24 th April, 2024 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.																														
3	Brief Profile																															
	<table border="1"><thead><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a.</td><td>Name In Full</td><td>Ms. Meghal Hardik Majithia</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mr. Chandrakant Babalbhai Mevada</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Additional and Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>Masters of Commerce</td></tr><tr><td>f.</td><td>Date Of Birth</td><td>16/11/1995</td></tr><tr><td>g.</td><td>Email Id</td><td>meghal1611@gmail.com</td></tr><tr><td>h.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>j.</td><td>DIN</td><td>10282376</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Ms. Meghal Hardik Majithia	b.	Fathers Name	Mr. Chandrakant Babalbhai Mevada	c.	Designation In the Company	Additional and Independent Director	d.	Category	Director	e.	Educational Qualification	Masters of Commerce	f.	Date Of Birth	16/11/1995	g.	Email Id	meghal1611@gmail.com	h.	Number of Shares Held	Nil	j.	DIN	10282376	
Sr.No.	PARTICULARS	REMARKS																														
a.	Name In Full	Ms. Meghal Hardik Majithia																														
b.	Fathers Name	Mr. Chandrakant Babalbhai Mevada																														
c.	Designation In the Company	Additional and Independent Director																														
d.	Category	Director																														
e.	Educational Qualification	Masters of Commerce																														
f.	Date Of Birth	16/11/1995																														
g.	Email Id	meghal1611@gmail.com																														
h.	Number of Shares Held	Nil																														
j.	DIN	10282376																														
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																														



ANNEXURE-B

Particulars of Resignation of Ms. Prajakta Kaushik Damania as Independent Director of the Company

Sr. No.	Particulars	Disclosures
1	Name	Ms. Prajakta Kaushik Damania
2	Date of Resignation	24 th April, 2024
3	Reason of Change	Resignation due to personal reasons and there is no other material reason for resignation
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship Between Directors (in case Appointment of a Director)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships	NIL
7	Letter of Resignation along with detailed reason for resignation	Resignation letter is Enclosed as Annexure I
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Ms. Prajakta Kaushik Damania has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter



PRAJAKTA DAMANIA

Date: 24.04.2024

To
The Board of Directors.
ODYSSEY CORPORATION LIMITED
102, Haridarshan Building, Bhogilal Phadia Road,
Kandivali (West), Mumbai, Maharashtra, 400067.

Sub: Resignation as Director of the Company

Dear Sir,

I, Prajakta Kaushik Damania, acting as an Independent Director (DIN: 07625864) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Independent Director of the Company (including in the capacity of Chairman/ Member of Board Committees) with effect from closing of business hours on 24th April, 2024. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You

Yours Truly,



Prajakta Kaushik Damania
Independent Director
DIN: 07625864