

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

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

Email ID: info@seshachal.com

Date: 02/03/2024

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

Dear Sir / Madam,

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

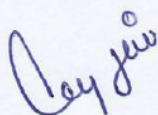
Ref: M/s Seshachal Technologies Limited (Scrip Code: 531794)

1. Appointment of Ms. Meenu Jain as Additional Director (Independent) Under Section 161 of the Companies Act, 2013
2. Change in designation of Mr. Prabhaker Reddy Aedla from the post of Director to Managing Director w.e.f 01st March, 2024 subject to approval of members at the ensuing Annual General Meeting and the letter received from Mr. Prabhaker Reddy Aedla for Change in designation is attached as Annexure – A.

With reference to the subject cited please find enclosed the disclosure as required under regulation Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to appointment of Ms. Meenu Jain as Additional Director (Independent) Under Section 161 of the Companies Act, 2013 and Change in designation of Mr. Prabhaker Reddy Aedla from the post of Director to Managing Director.

This is for the information and records of the Exchange.

For SESHACHAL TECHNOLOGIES LIMITED



**DIRECTOR
RAJESH GANDHI
DIN: 02120813**

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

Date: 02/03/2024

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 the Board of Directors at the Board Meeting held on 02/03/2024 have decided on the following matters:-

1. Appointment of Ms. Meenu Jain as Additional Director (Independent) Under Section 161 of the Companies Act, 2013
2. Change in designation of Mr. Prabhaker Reddy Aedla from the post of Director to Managing Director w.e.f 01st March, 2024 subject to approval of members at the ensuing Annual General Meeting and the letter received from Mr. Prabhaker Reddy Aedla for Change in designation is attached as Annexure – A.

The Particulars of the Appointment of Additional Director and Managing Director are as under:

Sl. No	Particulars	Disclosures- Ms. Meenu Jain	Disclosures - Mr. Prabhaker Reddy Aedla
1.	Reason for change viz. cc appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment (as applicable)	02/03/2024	02/03/2024
3.	Brief profile (in case of appointment):	Ms. Meenu Jain is a qualified Company Secretary. She has vast knowledge in the matters relating to taxation, IT Laws, Laws governing the Indian Companies and SEBI Acts and regulations. She has strong communication and analytical skills.	Mr. Prabhaker Reddy Aedla, US educated IT Manager with more than 14 years of management experience in fast-paced, service-oriented environments. Strong analytical skills with extensive Data Processing and Management experience

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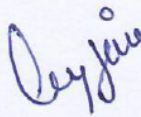
			in Financial Industry. Turnaround and startup specialist capable of quickly adapting to changes. Excellent track record of meeting tight deadlines and building top-performance technical teams. Excellent communication skills with experience in supporting cross-functional teams and managing multicultural and geographically diverse teams.
4	Disclosure of relationships between directors (in case of appointment of a director):	She is not related to any Director or Key Managerial Personnel of the Company	He is not related to any Director or Key Managerial Personnel of the Company except under Director capacity.

Please note that the meeting was commenced at 11:00 A.M. and concluded at 12:30 P.M

This is for information and records.

Thanking You,

For SESHACHAL TECHNOLOGIES LIMITED



**DIRECTOR
RAJESH GANDHI
DIN: 02120813**

To

Date: 15/02/2024

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

Dear Sir/Madam,

Sub: Change in Designation from Director to Managing Director of the Company

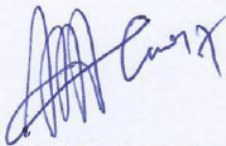
With reference to the above cited subject I would like to resign from the post of Director of the Company and wish to continue as Managing Director of the Company with effect from **01/03/2024**.

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 Director of the Company and also hope to get the same during my further tenure as Managing Director of the Company.

Kindly receive and acknowledge the same.

Thanking you

Yours Truly



PRABHAKER REDDY AEDLA
(DIN: 03627891)