

BENCHMARK COMPUTER SOLUTIONS LIMITED

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera
Desai Road, Andheri (W) Mumbai 400053.

Email Id: info@benchmarksolution.com CIN: U72000MH2002PLC137752

Date: -08th February, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: -**544052**

Dear Sir/Madam,

SUBJECT: Outcome of Board Meeting and Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on **Thursday, February 08, 2024** have inter-alia considered and approved;

1. To Consider the Appointment or Re-Designation of Mr. Hemant Muddanna Sanil (DIN: 01245532) as Chairman and Managing Director.
2. To Consider the Appointment or Re- Designation of Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812) as Executive Whole Time Director.
3. To Consider the Appointment of Scrutinizer M.K. Saraswat and Associates for the purpose of E-Voting.
4. To Approve the Notice of Extra Ordinary General Meeting dated on Saturday, 02nd March, 2024 on 12.00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting of Board of Directors of the Company commenced at 04.00 PM and concluded at 5:30 PM.

This is for your kind information and records, please.

For Benchmark Computer Solutions Limited

Thanking You

Yours Faithfully,



Ms. Ritika Deepak Paneri
Company Secretary and Compliance Officer

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ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Particulars	Mr. Hemant Muddanna Sanil
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to Sad demise of Mr. Dhananjay Wakode. Board hereby decided to appoint Mr. Hemant Muddanna Sanil as Manging Director and Chairman in Subject to Approval in Ensuing General Meeting of Shareholder.
	Date of appointment/ reappointment/ cessation -(as applicable) & term of appointment/ reappointment	Date of Appointment: With effect from 08/02/2024.
	Brief profile (in case of appointment)	Astute director with over 35 years of experience in the field of computer systems and IT related services. A professional engineering ever ready to deal with complex macro issue and provide innovative turn – key solutions resulting in significant value addition for the prestigious customers.
	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hemant Muddanna Sanil is a part of Promoter Group since the Incorporation of the Company and he is the Husband of Mrs. Savita Sanil Executive Director of the Executive Director of the Company. None of the other Directors are related to any Other Director on the Board.

ANNEXURE II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Particulars	Mrs. Sangeeta Dhananjay Wakode
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to Sad demise of Mr. Dhananjay Wakode. Board hereby decided to appoint Mrs. Sangeeta Dhananjay Wakode as Additional Director and Regularized in ensuing General meeting of Shareholder as Whole- Time Director.
2.	Date of appointment/ reappointment/ cessation -(as applicable) & term of appointment/ reappointment	Date of Appointment: With effect from 20th January, 2023.
3.	Brief profile (in case of appointment)	Mrs. Sangeeta Dhananjay Wakode born on 3rd February 1971 in Mumbai.

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		<p>She got her degree as Bachelor of Fine Arts (Applied Arts) from Sir J. J. Institute of Applied Art in the year 1991.</p> <p>She has working experience of over 15 years in advertisement field. She Worked as Art Director in Rank Advertising and Vakil & Sons.</p> <p>Since 2008 she is handling Operations part of Benchmark Computer Solutions as Head of Operations.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mrs. Sangeeta Dhananjay Wakodeis the Wife of Late Mr. Dhananjay Wakode Managing Director & Chairman and after the sad Demise of Mr. Dhananjay Wakode she is the part of the Promoter Group.</p> <p>None of the other directors are related to any other director on the Board</p>