



## Bodhtree Consulting Limited

### REGISTERED & CORPORATE OFFICE:

Level-2, Wing-A, Melange Towers, Patrika Nagar,  
Madhapur, Hitech City, Hyderabad - 500 081

Tel: +91 40 4261 9840 WEB : www.Bodhtree.com

CIN : L74140TG1982PLC040516

Date: 13-03-2024

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
PJ Towers  
Dalal Street, Mumbai-400 001  
Scrip Code: 539122

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that Ms. Pompa Mukherjee, Company Secretary & Compliance Officer of the Company has decided to step down due to personal reasons.

The Management has accepted her request and accordingly she will be relieved from her current responsibilities w.e.f. the closing hours of 12<sup>th</sup> March, 2024.

The details as required under Reg-30 of SEBI (LODR) Regulations, 2015 are enclosed herewith.

You are requested to take the same on your records.

Thanking you,

**For BODHTREE CONSULTING LIMITED**

**Signature:** Vangapally Santosh Kumar  
Digitally signed by Vangapally Santosh Kumar  
Date: 20.03.24 12:29:05 +05'30'

**Name: Santosh Kumar Vangapally**

**Designation: Whole-time Director**

**DIN: 09331903**

**Encl: As above**

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**Disclosure required under Reg-30 of SEBI (LODR) Regulations, 2015**

S-No.	Particulars	Details
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise.</del>	Ms. Pompa Mukherjee, Company Secretary & Compliance Officer of the Company has tendered her resignation due to personal reasons.
2	Date of <del>appointment</del> / cessation (as applicable) <del>and term of appointment</del>	She will be relieved from the services of the Company with effect from close of business hours on 12-03-2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of director)	NA