

**SESHACHAL TECHNOLOGIES LIMITED**

**CIN: L72200TG1994PLC154733**

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

**Email: [info@seshachal.com](mailto:info@seshachal.com), Website: [www.seshachal.com](http://www.seshachal.com), Phone: 04032945858**

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To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai – 400001

Date: 14/03/2024

Dear Sir,

**Ref: Scrip Code: 531794**  
**ISIN: INE331F01010**

**Sub: Outcome of Board Meeting Held on Thursday, the 14<sup>th</sup> day of March, 2024 at 04:00 P.M**

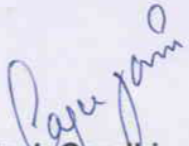
With reference to the subject cited above, we would like to bring to your kind notice that the company in its Board Meeting held at the registered office of the company on Thursday, the 14<sup>th</sup> day of March, 2024 at 04:00 P.M has accepted the resignation of Ms. Namratha from the post of Company Secretary and Compliance Officer of the company with effect from 14.03.2024 in accordance with her letter dated 05<sup>th</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

**For SESHACHAL TECHNOLOGIES LIMITED**

  
**Rajesh Gandhi**  
Director  
(DIN: 02120813)

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To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai – 400001

Date: 14/03/2024

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting held on 14<sup>th</sup> March, 2024 at 04:00 PM at the registered office of the company.

**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 Ms. Namratha (A68979) has resigned from the post of Company Secretary cum Compliance Officer w.e.f 14<sup>th</sup> Day of March, 2024.

**The Particulars of the Resignation of CS Namratha from the post of Whole-Time Company secretary cum Compliance Officer are as under:**

Sl. No	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date	14/03/2024
3.	Brief Profile	NA
4	Disclosure of relationships between Directors	NA

This is for information and records.

For **Seshachal Technologies Limited**



**Rajesh Gandhi**  
**Director**  
**DIN: 02120813**

Date: 05/03/2024

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

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/ Madam

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of your Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 14<sup>th</sup> March, 2024.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Hyderabad, in this regard. I take this opportunity to thank the Board of Directors for their support and guidance during my tenure with the company.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely



(Namratha)  
(Membership No. A68979)