

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

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

Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

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

Date: 06/04/2024

Sub: Clarification with regard to delay in submission of Disclosure as per Regulation 30 of the SEBI (LODR) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for the Board Meeting held on 01st April, 2024 for appointment of Company Secretary and Compliance Officer.

Ref: BSE Limited mail dated April 06, 2024

Dear Sir/Madam,

In furtherance to Exchange mail dated April 06, 2024, We hereby submit that due to technical glitch and power failure in the entire office at the time of submission there was a delay in the filing the outcome of Board meeting for Appointment of Company Secretary and Compliance Officer. We have noted the stated reasons and emphasized that going forward prescribed timelines should be strictly adhered. However, the disclosure was made as early as possible on the next working day.

We would like to state that our company has always been meticulous in complying with the SEBI Regulations/ Companies Act, etc. but the submission of the Disclosure as per Regulation 30 of the SEBI (LODR) Regulation, 2015 for the Board meeting held on April 01, 2024 got delayed due to unavoidable circumstances.

The disclosure as per Regulation 30 of the SEBI (LODR) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith.

Please take the above on your 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: 04/04/2024

Dear Sir / Madam,

Sub: Revision of disclosure made on 02/04/2024 under Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for appointment of Company Secretary and Compliance Officer.

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

Pursuant to Regulation 30 and Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 we wish to inform you that the meeting of Board of Directors of the Company was held on 01.04.2024 at 05.00 PM and transacted the following business:

Approval of the appointment of Ms. Deepika Patel (A51706) as Company Secretary and Compliance officer with effect from April 01, 2024.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The Board meeting concluded at 06.30 PM

This is for the information and records of the Exchange.

Thanking You,

For **Seshachal Technologies Limited**



(Rajesh Gandhi)
Director
DIN: 02120813

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Whole-Time Company secretary cum Compliance Officer are as under:

Sl. No	Particulars	Disclosures
1.	Name of the Key Managerial Personnel	Deepika Patel
2.	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
4.	Effective Date of Appointment & term of appointment	01/04/2024 & as decided mutually
5.	Brief Profile (In case of appointment)	Ms. Deepika Patel is an Associate Member of the Institute of Company Secretaries of India having membership No. A51706 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments such as follows: a) Quarterly, Half yearly and Annual Compliances in accordance with Listing Regulations. b) Allotment of shares under Section 62(1)(a), Section 42 and Section 63 c) Incorporation of Private Limited Company, Public Company and Producer Company d) Drafting of Minutes of Board Meeting and General Meeting e) Filing of Annual Returns of Private Company, Public and Company and Listed Company
6.	Disclosure of relationships between Directors	She is not related to any Director or Key Managerial Personnel of the Company
7.	Shareholding in the company	Nil

For Seshachal Technologies Limited

(Rajesh Gandhi)
Director
DIN: 02120813

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Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

To

Date: 01/04/2024

Ms. Deepika Patel
Kreative Marketing, Near Metro Station,
Kukatpally, Hyderabad, Telangana- 500072

Dear Madam

Sub: Appointment as Company Secretary cum Compliance Officer of the Company

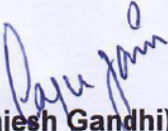
Ref: Consent Letter dated 01/04/2024

We are glad to inform you that, Board of Directors of our company at their meeting held on 01st day of April, 2024 have appointed you Ms. Deepika Patel (A51706) an Associate Member of Institute of Company Secretaries of the India as Whole-Time Company secretary cum Compliance Officer of the Company on such terms and conditions as may be mutually decided by both the parties.

This is for your information and record.

Thanks and Regards

For Seshachal Technologies Limited


(Rajesh Gandhi)
Director
DIN: 02120813