

**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](http://www.seshachal.com), **Phone:** 04032945858

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

Date: 01/04/2024

Dear Sir / Madam,

**Sub:** Disclosure as required 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.

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

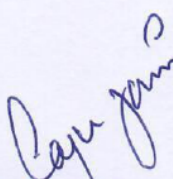
Appointment of Ms. Deepika Patel (A51706) as Whole-Time Company Secretary cum Compliance Officer.

With reference to the subject cited please find enclosed the disclosure as required 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 with respect to appointment of Ms. Deepika Patel (A51706) as Whole-Time Company Secretary cum Compliance Officer.

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

Date: 01/04/2024

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting.**Ref:** Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI( Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI( Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company, at the Board Meeting held on 01/04/2024 have decided on the following matters:-

1. Appointment of Ms. Deepika Patel (A51706) as Whole-Time Company secretary cum Compliance Officer of the Company.

**The Particulars of the Appointment of CS Deepika Patel as the Whole-Time Company secretary cum Compliance Officer are as under:**

SI. No	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Effective Date of Appointment	01/04/2024
3.	Brief Profile	<p>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:</p> <ol style="list-style-type: none"><li>a) Quarterly, Half yearly and Annual Compliances in accordance with Listing Regulations.</li><li>b) Allotment of shares under Section 62(1)(a),Section 42 and Section 63</li><li>c) Incorporation of Private Limited Company, Public Company and Producer Company</li><li>d) Drafting of Minutes of Board Meeting and General Meeting</li></ol>

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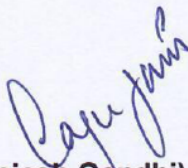
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		e) Filing of Annual Returns of Private Company, Public and Company and Listed Company
4	Disclosure of relationships between Directors	She is not related to any Director or Key Managerial Personnel of the Company

This is for information and records.

Thanking You,

For **Seshachal Technologies Limited**

  
(Rajesh Gandhi)  
Director  
DIN: 02120813