



Orchasp Limited

CIN : L72200TG1994PLC017485

The Manager,
Department of Corporate Services,
BSE Limited
Dalal Street
P.J.Towers, Fort
Mumbai - 400 001

20th October 2023

Dear Sir,

Sub: Intimation of the outcome of the Board Meeting pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 532271

We are herewith submitting the outcome of the Board Meeting held today i.e., Friday the 20th October 2023, under Regulation 30(2) read with Part A of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,

For Orchasp Limited

P. Chandra Sekhar

P.Chandra Sekhar
Managing Director & CFO
DIN : 01647212



Encl :a/a



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The Manager
Department of Corporate Services,
BSE Limited
Dalal Street
P.J.Towers, Fort,
Mumbai -400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on Friday 20th October 2023

Ref: Scrip Code: 532271

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby intimate your good selves that the meeting of the board was held today, the 20th October 2023 at the registered and corporate office of the Company, the board thus,

1. Approved the issuance and allotment of 2,00,00,000 equity shares of Rs.2/- each, on a preferential allotment basis to Mrs. P. Rajeswari, legal heir of Mr. P.C. Pantulu, ex-chairman & CEO of the company towards conversion of his loan amounts at an issue Price of Rs.3.20/- (Rupees Three and Paise Twenty Only).
2. Authorised Mr. P. Chandra Sekhar, Managing Director & CFO, to make the necessary application along with annexure(s), certificates(s) and other document(s) with BSE, ROC, CDSL, NSDL and obtain such other permissions as may be required under any law for the time being in force, for issue, allotment, obtaining listing, trading permissions and such other compliances with SEBI (ICDR) and SEBI (LODR) regulations and to do all that is necessary for this purpose.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,

For Orchasp Limited

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212

