

## BENCHMARK COMPUTER SOLUTIONS LIMITED

**Add:** Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W)  
Mumbai 400053.

**Email Id:** info@benchmarksolution.com **CIN:** U72000MH2002PLC137752

**Website-** [www.benchmarksolution.com](http://www.benchmarksolution.com)

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Date- 30<sup>th</sup> January, 2024

To,  
The Manager  
Listing Department.  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,

BSE Scrip Code: -544052.

### **Sub: Intimation of Board Meeting.**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th February, 2024 at 4.00P.M. (IST) at Registered Office of the Company Unit No 2, 2nd Flr, Jyoti Wire House, Plot NO 23A Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai-400053, to inter alia transact the following business.

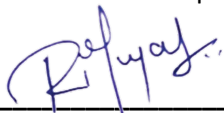
1. To Consider the Appointment or Re-Designation of Mr. Hemant Muddanna Sanil (DIN: 01245532) as Chairman and Managing Director.
2. To Consider the Appointment or Re- Designation of Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812) as Executive Whole Time Director.
3. To Consider the Appointment of Scrutinizer M.K. Saraswat and Associates for the purpose of facilitating E-Voting.
4. To Approve the Notice of Extra Ordinary General Meeting dated on 02<sup>nd</sup> March, 2024.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You

Yours Faithfully,

For Benchmark Computer Solutions Limited



**Ms. Ritika Deepak Paneri**  
**Company Secretary and Compliance Officer**