

Date : 11th December, 2023

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot

Ref : Scrip Code- 530175

This is to inform that the following changes to the Board of Directors have been approved by the shareholders vide Special Resolution passed on December 11, 2023 (the last date of e-voting) by means of Postal Ballot:

- (i) Appointment of Mr.Alagappan Chandramouli (DIN : 02299091) as an Independent Director of the Company.
- (ii) Appointment of Mr.S.Sendamarai Kannan (DIN : 09123907) as an Independent Director of the Company.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by SEBI in connection with the above are furnished in Annexure -I.

This is for your information and record.

Thanking you,

Yours truly,

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer

Encl : As above.

**Annexure-I**

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI:

Name of Director	Mr. Alagappan Chandramouli (DIN: 02299091)	Mr.S.Sendamarai Kannan (DIN: 09123907)
Reason for change	Appointment as an Independent Director	Appointment as an Independent Director
Date of appointment	October 30, 2023	October 30, 2023
Term of appointment	Appointment for the first term of five consecutive years effective from October 30, 2023 to October 29, 2028.	Appointment for the first term of five consecutive years effective from October 30, 2023 to October 29, 2028.
Brief profile	<p>Mr.Alagappan Chandramouli joined Indian Overseas Bank as a Probationary Officer. With continued promotions he worked in various capacities all over India and abroad. He was promoted as General Manager in 1997 and was in charge of Western Zone and held almost all portfolios of the Bank. Highest Exchange Profit was earned when he was in charge of International Division. He successfully conducted Bank's first Public Issue and follow on Public Issue. While serving as GM HR, he maintained excellent human relationships and had granted promotions to record number of officials and recruited maximum number of new recruits conducting digital exams for the first time in Public Sector Banks.</p> <p>He has toured all overseas correspondents on Business promotions and has undergone many trainings both In India and abroad. On retirement, he functioned as a Marketing Consultant for many listed Companies. He is a Financial Advisor at present for many Insurance Companies.</p>	<p>Mr.S.Sendamarai Kannan is a post graduate in Maths. He became an Indian Revenue Service officer in 1978 and worked at various places and in various posts all over India. He retired as Chief Commissioner of Income Tax -1, Chennai in 2013, the Present equivalent of Principal Chief Commissioner of Income Tax and is now a Practicing advocate. While working in Bangalore, he learnt French and went to France for a 15 months training in public administration and while in France he did his M.Phil in International Relations. While working in Hyderabad he did his law degree and after retirement he has enrolled as an advocate and is practising income tax law.</p>
Disclosure of relationships between Directors	N.A	N.A
Remarks	Shareholders vide Special Resolution passed on December 11, 2023 (the last date of e-voting) by means of Postal Ballot approved his appointment as an Independent Director w.e.f. October 30, 2023	Shareholders vide Special Resolution passed on December 11, 2023 (the last date of e-voting) by means of Postal Ballot approved his appointment as an Independent Director w.e.f. October 30, 2023





Confirmation in compliance with SEBI letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Affirmation is given by the Director that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Affirmation is given by the Director that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.
--	--	--

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer