

Date: 27.02.2024

To,  
Department of Corporate Services,  
BSE LIMITED  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

BSE Scrip Code: 531996

**Subject: Intimation of Reappointment of Independent Directors.**

Dear Sir / Madam,

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., February 27, 2024 has approved the following proposal for reappointment of:

1. Ms. Prajakta Kaushik Damania (DIN: 07625864) as an Independent Director of the Company for a 2<sup>nd</sup> term of 5 years from February 27, 2024 to February 25, 2029, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the general meeting.

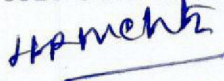
Ms. Prajakta Kaushik Damania is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September, 2015 are enclosed as Annexure A.

We request you to take the aforesaid on records.

Thanking you.

Yours Truly,  
For, **ODYSSEY CORPORATION LTD.**  
For ODYSSEY CORPORATION LTD

  
Director / Authorised signatory  
**HITEN RAMNIKLAL MEHTA**  
DIRECTOR  
DIN: 01875252

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.

Tel.: +91 22 2807 3468 / 69 • E: odysseycl9999@gmail.com • www.odysseycorp.in

CIN : L67190MH1995PLC085403

**Annexure A**

**A Details as required under Regulation 30 - Para A of Part A of Schedule m of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr No	Particulars	Disclosure																														
<b>Ms. Prajakta Kaushik Damania</b>																																
1	<b>Reason for change</b>	Re-appointment as the Independent Director of the Company for a second term of five years with effect from February 27, 2024																														
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	With effect from February 27, 2024 subject to approval of shareholders																														
3	<b>Disclosure of the relationships between Company Directors (in case of appointment of a Director).</b>	Ms. Prajakta Kaushik Damania is not related to director of the Company																														
4	<b>Brief Profile (in case of appointment)</b>	<table border="1"> <thead> <tr> <th>Sr.No.</th> <th>PARTICULARS</th> <th>REMARKS</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>Name in Full</td> <td>Ms. Prajakta Kaushik Damania</td> </tr> <tr> <td>b.</td> <td>Fathers Name</td> <td>Mr. Ramesh Rao Sadashiv Rao Pandilwar</td> </tr> <tr> <td>c.</td> <td>Designation in the Company</td> <td>Independent Director</td> </tr> <tr> <td>d.</td> <td>Category</td> <td>Director</td> </tr> <tr> <td>e.</td> <td>Qualification</td> <td>Graduate</td> </tr> <tr> <td>f.</td> <td>Date of Birth</td> <td>06/05/1983</td> </tr> <tr> <td>g.</td> <td>Email Id</td> <td>prajaktap06@gmail.com</td> </tr> <tr> <td>h.</td> <td>Number of Shares Held</td> <td>Nil</td> </tr> <tr> <td>j.</td> <td>DIN</td> <td>07625864</td> </tr> </tbody> </table>	Sr.No.	PARTICULARS	REMARKS	a.	Name in Full	Ms. Prajakta Kaushik Damania	b.	Fathers Name	Mr. Ramesh Rao Sadashiv Rao Pandilwar	c.	Designation in the Company	Independent Director	d.	Category	Director	e.	Qualification	Graduate	f.	Date of Birth	06/05/1983	g.	Email Id	prajaktap06@gmail.com	h.	Number of Shares Held	Nil	j.	DIN	07625864
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For ODYSSEY CORPORATION LTD

*Hameeta*

Director / Authorised signatory

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