

Date : 31st March, 2024

The Manager-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

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

Ref: Scrip Code : 530175

Pursuant to Regulation 30 read with Para A of schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the tenure of Mr.G.Rajasekaran (DIN: 03194244) and Mr.Kurilla Srinivas Rao (DIN: 06554764) as Non-Executive Independent Directors of the Company concludes on March 31, 2024. Consequent to the completion of their tenure, Mr.G.Rajasekaran and Mr.Kurilla Srinivas Rao retire from Directorship of the Company with effect from close of business hours of March 31, 2024.

Pursuant to their retirement, the Committees of the Company which they were part of, stand reconstituted as per the intimation given by the Company on January 29, 2024. The Board of Directors convey their heartfelt appreciation for the support and contribution made by the aforementioned Directors.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

This is for your information and record.

Thanking you,

Yours sincerely,

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer

Encl : As above



Annexure-A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr.G.Rajasekaran (DIN: 03194244) and Mr.Kurilla Srinivas Rao (DIN: 06554764) Non -Executive Independent Directors of the Company pursuant to completion of their tenure in compliance with Section 149(11) of the Companies Act,2013.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	Mr.G.Rajasekaran (DIN: 03194244) and Mr.Kurilla Srinivas Rao (DIN: 06554764), Non-Executive Independent Directors of the Company, have retired from the Company's Board of Directors by virtue of completion of tenure, with effect from close of business hours of March 31, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer