

Date : 30th October 2023

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

Scrip Code : 530175

Dear Sir,

Sub: Outcome of the Board meeting held on 30th October 2023
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

Pursuant to SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, the 30th day of October, 2023 at 4:00 P.M. at the Registered Office of the Company, inter alia, transacted the following business as specified below:

1) Appointment of Mr. Alagappan Chandramouli (DIN: 02299091) as Additional Director (Non-Executive, Independent) of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company unanimously approved the appointment of Mr. Alagappan Chandramouli (DIN: 02299091) as an Additional Director (Non-Executive, Independent) of the Company with effect from October 30, 2023 subject to approval of the shareholders vide special resolution through postal ballot process.

Mr. Alagappan Chandramouli (DIN: 02299091) is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any Order from the Securities and Exchange Board of India or any other such authority in compliance with BSE Circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018.

2) Appointment of Mr. S. Sendamarai Kannan (DIN : 09123907) as Additional Director (Non-Executive, Independent) of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company unanimously approved the appointment of Mr. S. Sendamarai Kannan (DIN : 09123907) as an Additional Director (Non-Executive, Independent) of the Company with effect from October 30, 2023, subject to approval of the shareholders vide special resolution through postal ballot process.

Mr. S. Sendamarai Kannan (DIN : 09123907) is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any Order from the Securities and Exchange Board of India or any other such authority in compliance with BSE Circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018.





Detailed disclosure with respect to appointment of Mr. Alagappan Chandramouli (DIN: 02299091) and Mr.S.Sendamarai Kannan (DIN : 09123907) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-I** for your perusal.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer



Annexure-I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Mr.Alagappan Chandramouli (DIN: 02299091)	Mr.S.Sendamarai Kannan (DIN : 09123907)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment & term of appointment	Appointed as Additional Director, categorized as Independent, for a term of five consecutive years with effect from 30 th October, 2023 to October 29, 2028. The said appointment is subject to approval or the shareholders of the Company through postal ballot process.	Appointed as Additional Director, categorized as Independent, for a term of five consecutive years with effect from 30 th October, 2023 to October 29, 2028. The said appointment is subject to approval or the shareholders of the Company through postal ballot process.
3.	Brief Profile (in case of appointment)	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.	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.





		He has toured all overseas correspondents on Business promotions and has undergone many trainings both In India and abroad. On retirement, he functioned as Marketing Consultant for many listed Companies. He is a Financial Advisor at present for many Insurance Companies.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr.Alagappan Chandramouli is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. S.Sendamarai Kannan is not related to any of the Directors or Key Managerial Personnel of the Company.

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer