

Date: 16-12-2023

To,
The Corporate Relations Manager
BSE Limited
Phirojee Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Sub: Intimation of Board Meeting Under Reg 29 of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please be informed that the Board Meeting of the Company is scheduled to be held on Monday, the 18TH Day of December, 2023 inter alia

1. To take note of order passed by NCLT Hyderabad Bench-1 for approval of Resolution Plan submitted by Resolution Applicant Mr. Santosh Kumar Vangapally.
2. To appoint Mr. Maruti Venkata Subba Rao Poluri as (Independent) Director of the Company.
3. To appoint Mr. Ravinder Reddy Surkanti as (Independent) Director of the Company.
4. To appoint Mr. Nirvigna Kotla as Director (Technical) of the Company.
5. To Appoint the Chief Financial Officer of the Company
6. To Re-constitute all the Committees to the Board.

Kindly take the same on record

Thanking You,
Yours Sincerely

For Bodhtree Consulting Limited
(a company under CIRP by NCLT order dated 20th February 2023)



Pompa Mukherjee
Company Secretary and Compliance Officer

(Issued under the approval of Resolution Professional)