

# **BENCHMARK COMPUTER SOLUTIONS LIMITED**

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera  
Desai Road, Andheri (W) Mumbai 400053.

Email Id: [info@benchmarksolution.com](mailto:info@benchmarksolution.com) CIN: U72000MH2002PLC137752

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Date: - 20<sup>th</sup> January, 2024

To,

Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

BSE Scrip Code: - **544052**

**Dear Sir/Madam,**

**SUBJECT: Outcome of Board Meeting and Intimation under Regulation 30 and 33 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held on **Saturday, January 20, 2024** have inter-alia considered and approved;

- 1.To take note of the Death of Late Mr. Dhananjay Wakode and Cessation from Directorship.
- 2.Appointment of Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812) as the Additional Director  
The detailed disclosures as required is enclosed as **Annexure I**.

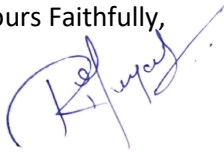
The meeting of Board of Directors of the Company commenced at 01.00 PM and concluded at 1.30 PM.

This is for your kind information and records, please.

For Benchmark Computer Solutions Limited

Thanking You

Yours Faithfully,



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Ms. Ritika Deepak Paneri  
Company Secretary and Compliance Officer

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## ANNEXURE I

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Particulars	Mrs. Sangeeta Dhananjay Wakode
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to Sad demise of Mr. Dhananjay Wakode. Board hereby decided to appoint Mrs. Sangeeta Dhananjay Wakode as Additional Director and Regularized in ensuing General meeting of Shareholder as Whole- Time Director.
2.	Date of appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable) & term of appointment/ reappointment	Date of Appointment: With effect from 20th January, 2023.
3.	Brief profile (in case of appointment)	Mrs. Sangeeta Dhananjay Wakode born on 3rd February 1971 in Mumbai. She got her degree as Bachelor of Fine Arts (Applied Arts) from Sir J. J. Institute of Applied Art in the year 1991. She has working experience of over 15 years in advertisement field. She Worked as Art Director in Rank Advertising and Vakil & Sons. Since 2008 she is handling Operations part of Benchmark Computer Solutions as Head of Operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sangeeta Dhananjay Wakode is the Wife of Late Mr. Dhananjay Wakode Managing Director & Chairman and after the sad Demise of Mr. Dhananjay Wakode she is the part of the Promoter Group. None of the other directors are related to any other director on the Board