



# Orchasp Limited

CIN : L72200TG1994PLC017485

The Manager  
Department of Corporate Services,  
BSE Limited  
Dalal Street  
P.J.Towers, Fort,  
Mumbai -400 001

14<sup>th</sup> February 2024

Dear Sir,

**Sub: Rectification of Discrepancy in Outcome of Board Meeting dated 13-02-2024**

**Ref: Scrip Code: 532271& Your email dated 14/02/2024**

With reference to the above, we are herewith submitting the outcome of the board meeting with time of commencement and conclusion of the board meeting.

The following is the missing information that missing in the outcome which was pointed out as discrepancy in the filing

Date & Time of Commencement of Board Meeting	13-02-2024, at 11.00 am
Date & Time of Conclusion of Board Meeting	13-02-2024 at 01.00 pm

We are attaching the revised letter of the outcome.

We request you to kindly take our revised submission on record and oblige.

Thanking you.

Yours Faithfully,  
For Orchasp Limited

*P. Chandra Sekhar*

P. Chandra Sekhar  
Managing Director & CFO  
DIN: 01647212





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The Manager  
Department of Corporate Services,  
BSE Limited  
Dalal Street, P.J. Towers, Fort,  
Mumbai -400 001

14<sup>th</sup> February 2024

Dear Sir,

**Sub: Outcome of the Board Meeting held on Tuesday, 13<sup>th</sup> February 2024**

**Ref: Scrip Code: 532271**

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby intimate your good selves that the meeting of the board was held today, the 13<sup>th</sup> February 2024 at the registered and corporate office of the Company, the board thus

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2023 in accordance with the recommendation from the Audit Committee and the Limited Review Report issued by M/s P C N & Associates. We wish to inform you that the Limited Review Report issued by the Auditors herein is a qualified opinion and since these results are unaudited, statement of impact of audit qualifications is not applicable.
2. Considered and approved the resolution to make an application to the National Stock Exchange (NSE) for Direct Listing of the shares of the company.

**Date and Time of commencement of the meeting : 13-02-2024 at 11.00 am**

**Date and Time of Conclusion of the meeting : 13-02-2024 at 01.00 pm**

This is for your kind information and dissemination.

Thanking you.  
Yours Faithfully,  
For Orchasp Limited

*P. Chandra Sekhar*  
P. Chandra Sekhar  
Managing Director & CEO  
DIN: 01647212

