

Date: 02-05-2024

To  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001, Maharashtra

Sub: Outcome of Board Meeting of the company held on Thursday, 02<sup>nd</sup> May, 2024.

Scrip Code: 539122

Dear Sir / Madam,

Pursuant to the provisions of Regulation-30 of SEBI (Listing obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today, i.e. Thursday, 02<sup>nd</sup> May, 2024 held at the Registered Office of the Company considered and approved the following matters:

1. Appointment of Mrs. Bandugula Sucharitha (DIN: 09410952) as an Additional Director in the category of Non-executive Woman Director on the Board of the Company with effect from 02<sup>nd</sup> May, 2024, upon such terms and conditions as mutually agreed and subject to the approval of Shareholders in the General Meeting of the company.
2. Appointment of Mr. Ajay Kumar Giri (DIN: 10254489) as an Additional Director in the category of Non-executive Independent Director on the Board of the Company with effect from 02<sup>nd</sup> May, 2024, for a period of 5 years and subject to the approval of Shareholders in the General Meeting of the company.
3. Appointment of Mr. Prashanth Mitta (DIN: 02459109) as an Additional Director in the category of Executive Director on the Board of the Company with effect from 02<sup>nd</sup> May, 2024, for a period of 3 years and subject to the approval of Shareholders in the General Meeting of the company.
4. Appointment of Mr. Nikshit Hemendra Shah (DIN: 07910462) as an Additional Director in the category of Non-executive Independent Director on the Board of the Company with effect from 02<sup>nd</sup> May, 2024, for a period of 5 years and subject to the approval of Shareholders in the General Meeting of the company.
5. Took note of the resignation tendered by MS. Pompa Mukherjee as Company Secretary and Compliance Officer of the Company w.e.f. 12-03-2024
6. Reconstituted the Audit Committee of the company with new Members, as per the details intimated separately.
7. Re-constituted the Nomination and Remuneration Committee of the company with new Members, as per the details intimated separately.

**REGISTERED & CORPORATE OFFICE :**

Level-2, Wing-A, Melange Towers, Patrika Nagar,  
Madhapur, Hitech City, Hyderabad - 500 081

**TEL :** +91 40 4261 9840 **WEB :** www.Bodhtree.com

**CIN :** L74140TG1982PLC040516

8. Re-constituted the Stakeholder's Relationship and Share Transfer Committee of the company with new Members, as per the details intimated separately.
9. Appointed and designated Mr. Prashanth Mitta, Executive Director of the Company as Compliance Officer with effect from 02<sup>nd</sup> May, 2024 until the whole-time Company secretary is appointed.

**The Meeting started at 3.00 PM and concluded at 5.00 P.M.**

We request you to kindly take note of the same in your records.

Thanking You,

**For BODHTREE CONSULTING LIMITED**

**Signature:**

**Name: Santosh Kumar Vangapally**  
**Designation: Whole-time Director**  
**DIN No. 09331903**

The Details with respect to the above-mentioned appointments and resignation, as required under Regulation 30 Read with Schedule III of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are furnished below:

<b>S-No.</b>	<b>Particulars</b>	<b>Mrs. Bandugula Sucharitha (DIN - 09410952 )</b>	<b>Mr. Prashanth Mitta (DIN: 02459109)</b>
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise.</del>	Appointed as an Additional Director in the category of Non – Executive, Woman Director, subject to approval of the Members.	Appointed as an Additional Director in the category of Executive Director, subject to approval of the Members.
2.	Date of appointment/ <del>cessation</del> and term of appointment (as applicable)	With effect from 02-05-2024  Term : 5 years	With effect from 02-05-2024  Term : 3 years
3.	Brief profile (in case of appointment)	A Career spanning 14+ years of Management experience in operations and workforce Management.  A proactive leader and planner with expertise in strategic operations planning, staffing employees, resource management and service delivery.	Prashanth Mitta (DIN: 02459109) has overall 23 years of experience in operational activities setting strategic goals, reflecting the steady growth of the organization's strong offshore facility, enhancing customer satisfaction. Prashanth is also responsible for building the efficiency of business procedures aligning the same with organizational objectives and managing the procurement process,

		<p>Proficient in setting up new processes, with proven ability to spearhead turnaround management initiatives.</p>	<p>resource allocation, budgets to promote profitability and customer support processes.</p> <p>Prashanth holds the master's degree in business administration (MBA) from MIM New Delhi, spent over a decade advancing through a series of Leadership positions.</p> <p>Gained significant global experience by heading operations and Business Development for Two Firms and has led multiple outsourcing Programs and running P &amp; L accounts.</p> <p>Prashanth is an excellent organizational leader with outstanding people skills, in-depth knowledge of diverse business functions and principles processes and customer service sectors.</p> <p><b>Specialties:</b> Operations, Human Resource Management and Business Development.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	not related to any Directors of the Company.	not related to any Directors of the Company.

5.	Number of shares held in the company	Nil	1,131 equity shares as per the NCLT Order dated 12-12-2023
6.	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees.	Not Applicable	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 <sup>th</sup> June, 2018.	not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.	not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

S-No.	Particulars	MR. NIKSHIT HEMENDRA SHAH (DIN: 07910462)	MR. AJAY KUMAR GIRI (DIN: 10254489)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointed as an Additional Director in the category of Non - Executive Independent Director, subject to approval of the Members.	Appointed as an Additional Director in the category of Non-Executive Independent Director, subject to approval of the Members.
2.	Date of appointment/ <del>cessation</del>	With effect from	With effect from 02-05-2024

	and term of appointment (as applicable)	02-05-2024  Term : 5 years	Term : 5 years
3.	Brief profile (in case of appointment)	Mr. Nikshit is a Chartered Accountant, Certified Information System Auditor and Lawyer with 13+ years of experience in the field of Accountancy and Consulting. He has worked in various industries before joining D&S as Partner. Nikshit brings diversified knowledge from his experience of working with Industry leaders like Deloitte & Cognizant in Service Industry, ITES industry, PE Fund, Manufacturing Industry and in practice. Nikshit has worked extensively on Fund Raising, CFO services, Payroll services, statutory compliances and consultancy services. He has expertise in handling accounts and reporting of overseas businesses.	Mr. Ajay is a Chartered Accountant and a result-oriented professional with 12+ years of experience in managing overall Accounting, Audit, Tax & finance function in maintenance & finalization of accounts, working capital management, and profitability, monitoring and building internal financial controls.
4.	Disclosure of relationships between directors (in case of appointment of a director)	not related to any Directors of the Company.	not related to any Directors of the Company.
5.	Number of shares held in the company	Nil	Nil
6.	Names of the listed Companies in which the	Not Applicable	Not Applicable

	resigning director holds directorships, indicating the category of directorship & membership of board committees.		
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20 <sup>th</sup> June, 2018.	not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.	not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

S-No.	Particulars	Ms. Pampa Mukherjee
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resigned as Company Secretary and Compliance Officer
2.	Date of <del>appointment</del> /cessation and <del>term of appointment</del> (as applicable)	With effect from 12-03-2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Number of shares held in the company	Not Applicable



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The copy of the Resignation letter dated 13-02-2024, tendered by MS. Pompa Mukherjee with effect from 12-03-2024, mentioning the reasons for resignation, as required under SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, is attached.

We request you to kindly take note of the same in your records.

Thanking You,

**For BODHTREE CONSULTING LIMITED**

**Signature:**

**Name: Santosh Kumar Vangapally**  
**Designation: Whole-time Director**  
**DIN No. 09331903**



Date: 13/02/2024

To,  
The Board of Directors  
M/s Bodhree Consulting Limited  
Hyderabad - 500081

Sub: - Resignation from the Post of Company  
Secretary

With a heavy heart I am to inform you that  
inspite of my good relationship I am compelled to submit  
my resignation from the Post of Company Secretary  
with immediate effect due to my personal reasons.

Under such circumstances I am to  
continue my service further and humble  
request to release me from your organisation on  
or before 12<sup>th</sup> March 2024. Until that period I  
will continue performing my duties. Also please  
allow for final settlement and issuing final  
clearing settlement relieving and experience letter after  
completion of my notice period.

Thanking You

Yours sincerely

Pompa  
Pompa Mukherjee.