

Date: 02-05-2024

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to Reconstitution of Statutory Committees

Ref: Scrip Code - 539122

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e, 02-05-2024 has reconstituted the statutory committees of the company as under :

AUDIT COMMITTEE		
S-No.	Name	Designation & Category
1	Mr. Maruti Venkata SubbaRao Poluri	Chairman (Independent Director)
2	Mr. Nikshit Hemendra Shah	Member (Independent Director)
3	Mr. Prashanth Mitta	Member (Executive Director)

NOMINATION AND REMUNERATION COMMITTEE		
S-No.	Name	Designation & Category
1	Mr. Nikshit Hemendra Shah	Chairman (Independent Director)
2	Mr. Ravinder Reddy Surukanti	Member (Independent Director)
3	Mrs. Bandugula Sucharitha	Member (Non-executive Director)

STAKEHOLDERS' RELATIONSHIP AND SHARE TRANSFER COMMITTEE		
S-No.	Name	Designation & Category
1	Mr. Ravinder Reddy Surukanti	Chairman (Independent Director)
2	Mr. Kotla Nirvigna	Member (Executive Director)
3	Mr. Ajay Kumar Giri	Member (Independent Director)



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

The Whole-time Company Secretary of the company shall act as the secretary of the above-mentioned committees.

We request you to 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