



Date: 05.03.2025

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 531996

Subject: Intimation of resignation of Company Secretary & Compliance officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('Listing Regulations'), as amended from time to time, we wish to inform you that Ms. Jinkal Kishor Gangar (Membership No. A60605) has tendered her resignation from the post of a Company Secretary & Compliance officer (Key Managerial Personnel) of the Company, vide her letter dated 5th March, 2025 and will be relieved from the services of the Company with effect from close of business hours on 5th March, 2025 due to professional commitments and other engagements.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the Listing Regulations, and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure – A.

Further, the Company has received confirmation from Ms. Jinkal Kishor Gangar that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 5th March, 2025, and the same is enclosed herewith as Annexure - B.

This is for your information and record.

Thanking you,

Yours faithfully,

For, ODYSSEY CORPORATION LTD.

HITEN RAMNIKLAL MEHTA
MEHTA
Digitally signed by HITEN RAMNIKLAL MEHTA
Date: 2025.03.05 13:24:29 +05'30'

HITEN RAMNIKLAL MEHTA
WHOLE-TIME DIRECTOR
DIN: 01875252

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.
Tel.: +91 22 2807 3468 / 69 • E: odysseycl9999@gmail.com • www.odysseycorp.in CIN : L67190MH1995PLC085403

Annexure – A

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR / 2023 /123 dated 13th July, 2023 is as under:

Sr. No.	Particulars	Disclosures
1	Reason of Change	Resignation of Ms. Jinkal Kishor Gangar as a Company Secretary & Compliance officer of the Company, due to professional commitments and other engagements
2	Date of Cessation	Closing of Business Hours on 5 th March, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

JINKAL KISHOR GANGAR

Date: 05.03.2025

To,
The Board of Directors
ODYSSEY CORPORATION LIMITED
102, HARIDARSHAN, B-WING,
BHOGILAL PHADIA ROAD, KANDIVALI (W),
MUMBAI, MAHARASHTRA, INDIA, 400067

Sub: Resignation as a Company Secretary & Compliance officer of the Company

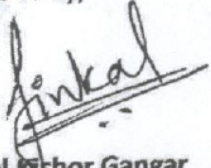
Dear Sir,

I, Jinkal Kishor Gangar, acting as a Company Secretary & Compliance officer of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the work of the Company. Hence, I hereby tender my resignation from the post Company Secretary & Compliance officer of the Company with effect from closing of business hours on 5th March, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Company.

Lastly, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You
Yours Truly,



Jinkal Kishor Gangar
Membership No. A60605



Accepted as on 05/3/25