

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

Registered Office: Plot No.57, Text Book Colony, Hyderabad, Secunderabad, Telangana, India,
500009

Email ID: info@seshachal.com

To,
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 16.06.2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors at the Board Meeting held on 16.06.2025 have decided on the following matters: -

1. Appointment of Mr. Nilesh Sharma as Additional Director (Independent) Under Section 161 of the Companies Act, 2013

The Particulars of the Appointment of Additional Director as per SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Particulars	Disclosures- Mr. Nilesh Sharma
1.	Reason for change viz. cc appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable)	16.06.2025
3.	Brief profile (in case of appointment):	Mr. Nilesh Sharma is a Graduate in business management. He has vast knowledge in the matters relating to taxation, IT Laws, Laws governing the Indian Companies and SEBI Acts and regulations. He has strong communication and analytical skills.
4	Disclosure of relationships between directors (in case of appointment of a director):	He is not related to any Director or Key Managerial Personnel of the Company

Please note that the meeting was commenced at 03:00 P.M. and concluded at 05:00 P.M

This is for information and records.

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Thanking You,

For SESHACHAL TECHNOLOGIES LIMITED



**MANAGING DIRECTOR & CFO
PRABHAKER REDDY AEDLA
DIN: 03627891**