

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

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

Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

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

Date: 13.08.2025

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

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 Mr. Umasankar Mylapur Prakash Rao has resigned from the post of Independent Director of the Company w.e.f 12th Day of August, 2025. Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure-1.

This is for information and records.

You are requested to take the same on your record.

Thanking You,

For **Seshachal Technologies Limited**



Prabhaker Reddy Aedla
(Managing Director & CFO)
DIN: 03627891

Encl: As above

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Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Mr. Umasankar Mylapur Prakash Rao
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123) due to his pre-occupation and other personal commitments.
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on 12 th August, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Virgo Global Limited- Whole Time Director Membership of board committees- Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Umasankar Mylapur Prakash Rao had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To
The Board of Directors
Seshachal Technologies Limited
Plot No.57, Text Book Colony, Secunderabad,
Hyderabad, Telangana-500009, India

Date: 12/08/2025

Dear Sir/ Madam,

Sub: Resignation as the Independent Director of the Company

With reference to the above cited subject I regret to express my inability to continue as a Independent Director of the Company **owing to pre-occupation**. Hence, I resign from the office of Independent Director and Director of "**Seshachal Technologies Limited**" with immediate effect. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Independent Director of the company.

Thanking you

Yours truly



(Umasankar Mylapur Prakash Rao)
(DIN: 08445123)