

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,
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Date: 14/03/2024

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th March, 2024 at 04:00 PM at the registered office of the company.

Ref: Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

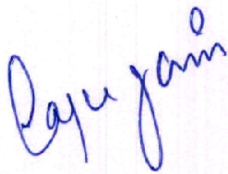
Pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Ms. Namratha (A68979) has resigned from the post of Company Secretary cum Compliance Officer w.e.f 14th Day of March, 2024.

The Particulars of the Resignation of CS Namratha from the post of Whole-Time Company secretary cum Compliance Officer are as under:

Sl. No	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date	14/03/2024
3.	Brief Profile	NA
4	Disclosure of relationships between Directors	NA

This is for information and records.

For **Seshachal Technologies Limited**



Rajesh Gandhi
Director
DIN: 02120813