

**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: 23/04/2026

Dear Sir/Madam,

**Sub:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

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 23.04.2026 have decided on the following matters:-

1. Acceptance of resignation of Mr. Prabhaker Reddy Aedla from the post of Managing Director and Chief Financial officer (CFO) of the company with effect from end of the closing hours of 23.04.2026 in accordance with his letter dated 23.04.2026.
2. Appointment of Mr. Raj Singh Rawat (DIN: 03498135) as Additional Director designed as Managing Director of the Company for a period of five years commencing from 23<sup>rd</sup> April, 2026.
3. Appointment of Mr. Raj Singh Rawat (DIN: 03498135) as Chief Financial officer (CFO) of the Company with effect from 23<sup>rd</sup> April, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure A.

Further, the Board meeting commenced at 2:00 p.m. and concluded at 4:00 p.m.

This is for information and records.

Thanking You,

**For SESHACHAL TECHNOLOGIES LIMITED**

*Rajesh Gandhi*



**DIRECTOR  
RAJESH GANDHI  
DIN: 02120813**

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**Annexure A****Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No	Particulars	Details
1.	Reason for change – Resignation	Mr. Prabhaker Reddy Aedla, the current Managing Director & CFO, has submitted his resignation from the post of Managing Director & CFO of the company with effect from closing hours of 23.04.2026 due to pre occupation.
2.	Date of resignation (as applicable)	Close of working hours of 23 <sup>rd</sup> April, 2026
3.	Brief profile (in case of appointment):	NA
4.	Disclosure of relationships between directors (in case of appointment of a director):	NA
5.	Letter of Resignation along with detailed reasons for resignation	Resignation letter enclosed as Annexure
6.	Detailed reasons as given by the resigning director.	The Director is resigning from the company from the post of Managing Director and CFO owing to his pre occupation.

Sl. No	Particulars	Details	
1.	Reason for change – Appointment	Mr. Raj Singh Rawat (DIN: 03498135) as Additional Director designed as Managing Director of the Company for a period of five years commencing from 23 <sup>rd</sup> April, 2026	Mr. Raj Singh Rawat as Chief Financial officer (CFO) of the company
2.	Date of Appointment & term (as applicable)	Date of Appointment: Effective from 23 <sup>rd</sup> April 2026.  Terms of appointment: Mr. Raj Singh Rawat is appointed as Managing Director for a period of five years commencing from 23 <sup>rd</sup> April 2026 on such terms and conditions as decided by the Board.	Date of Appointment: Effective from 23 <sup>rd</sup> April 2026.  Terms of appointment: As mutually decided by Mr. Raj Singh Rawat and the Board of Directors

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3.	Brief profile (in case of appointment):	of	Mr. Raj Singh Rawat is a seasoned professional with extensive experience in finance and administration. He possesses strong expertise in financial management, budgeting, and regulatory compliance. Throughout his career, he has demonstrated effective leadership, strategic planning abilities, and a commitment to organizational efficiency. His proficiency in managing financial resources and streamlining administrative processes makes him well-suited for a directorial role. He is expected to contribute significantly to the company's governance, financial discipline, and overall growth.
7.	Disclosure of relationships between directors (in case of appointment of a director):		Mr. Raj Singh Rawat is not related to any of the Directors of the Company
8.	Information as required under BSE circular no. LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018		Mr. Raj Singh Rawat is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You,

**For SESHACHAL TECHNOLOGIES LIMITED**

  
**DIRECTOR**  
**RAJESH GANDHI**  
**DIN: 02120813**



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

Date: 23.04.2026

Dear Sir/ Madam,


**Sub: Resignation as the Managing Director and Chief Financial officer (CFO) of the Company**

With reference to the above cited subject I regret to express my inability to continue as a Managing Director and Chief Financial officer (CFO) of the Company owing to pre-occupation. Hence, I resign from the office of Managing Director and Chief Financial officer (CFO) of "Seshachal Technologies Limited" with effect from end of the closing hours of 23.04.2026. 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 Managing Director and Chief Financial officer (CFO) of the company.

Thanking you

Yours truly



(Prabhaker Reddy Aedla)  
(DIN: 03627891)