

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

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

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

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date: 18.01.2025

Sub: Compliance for the quarter ended 31.12.2024 under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Ref: Scrip Code: 531794

ISIN: INE331F01010

With reference to the subject cited, we hereby bring to the notice of the exchange that the provisions of Corporate Governance is not applicable to our Company Seshachal Technologies Limited since neither the Company's paid up equity share capital is exceeding Rs. Ten Crore not its net worth is exceeding Rs. Twenty Five Crore and hence is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We further undertake that whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provisions becomes applicable to our company.

This is for your kind information and record.

Thanking You

For Seshachal Technologies Limited



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

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TO WHOM SO EVERIT MAY CONCERN


Sub: Non-applicability of Corporate Governance Report for the quarter ended 31st December, 2024

This is to certify that the provisions of Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 are not applicable to Seshachal Technologies Limited ("Company") having its registered office situated at Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009, since its paid up share capital of is less than Ten Crores i.e. 69,43,600 (Rupees Sixty Nine Lakhs Forty Three Thousand and Six Hundred Only) and the Net worth is less than Twenty Five Crores i.e., Rs. 1,39,80,354 (Rupees One Crore Thirty Nine Lakhs Eighty Thousand Three Hundred and Fifty Four Only) as on the date of latest audited financial statements ending 31st March, 2024.

Therefore, it is not required to submit quarterly Corporate Governance Report

Date: 18.01.2025
Place: Hyderabad

For Seshachal Technologies Limited


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

