



Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE :

Level-2, Wing-A, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad - 500 081

TEL : +91 40 4261 9840 **WEB :** www.Bodhtree.com

CIN : L74140TG1982PLC040516

Date: 08.05.2025

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 539122

Dear Sir/Madam,

Sub: Intimation regarding the resignation of Independent Director

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Ravinder Reddy Surakanti (DIN: 07838836) has resigned as Independent Director from the Board of the Company with effect from May 08, 2025, due to his pre-occupation with personal works. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter. The Board of Directors in its meeting held on May 08, 2025 has taken note of the same with a note of appreciation for the invaluable advice and guidance provided to the Company during the tenure of Mr. Ravinder with the Company.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure A.

We request you to take the same on record.

Thanking you

Yours truly
For Bodhtree Consulting Limited

Prashanth Mitta
CEO & Whole-time Director
DIN: 02459109

ANNEXURE-A

Details of Mr. Ravinder Reddy Surakanti as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment , resignation, cessation, removal, death or otherwise	Mr. Ravinder Reddy Surakanti has resigned as an Independent Director of the Company w.e.f May 08, 2025 due to pre-occupation with his personal works. Mr. Ravinder Reddy Surakanti has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter
2.	Date of appointment /cessation (as applicable) & term of appointment	May 08, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Name of listed entities in which the resigning director holds directorship	NIL

For Bodhtree Consulting Limited

Prashanth Mitta

CEO & Whole-time Director

DIN: 02459109

RESIGNATION LETTER

Date: 08/05/2025

To
The Board of Directors
Bodhtree Consulting Limited
Level-2,Wing-A, Melange towers
Patrika nagar, Madhapur,Hitech City,
Hyderabad-500081, Telangana

Dear Sir/Madam,

Sub: Resignation as Director of Bodhtree Consulting Limited.

With reference to the above captioned subject, I Ravinder Reddy Surakanti, Independent Director (DIN: 07838836), due to my Pre-Occupation with my personal works, am unable to continue as a Director of Bodhtree Consulting Limited, and hence I tendered my resignation as a director with immediate effect.

I hereby request you to accept the same and file the necessary forms with the concerned Registrar of Companies for effecting my resignation.

It has been my pleasure to serve on the Board and I thank the management for the co-operation and support extended to me during my tenure as Director.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and the confirmation in pursuant to sub-clause 7B of Schedule 3 read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking You,

Yours faithfully



Ravinder Reddy Surakanti
Director
(DIN: 07838836)