

**REGISTERED & CORPORATE OFFICE :**

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Madhapur, Hyderabad - 500081, Telangana, INDIA  
**TEL :** +91 40 6622 2333 **WEB :** www.Bodhtree.com  
**FAX :** +91 40 6622 2444 **CIN :** L74140TG1982PLC040516

Date: 14<sup>th</sup> November, 2019

To  
Listing Compliance Department  
M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax Nos. 022-22723121/2037

Dear Sirs,

**Sub:** Outcome of the Board Meeting - Reg.

**Ref:** Scrip code. 539122 (BSE)

We wish to inform you that the Board of Directors of the Company at their meeting held inter-alia today i.e. Thursday, November 14, 2019 considered and approved the following.

1. Approved Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2019 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2019 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Limited Review Report issued by M/s NSVR & Associates LLP, Chartered Accountants, Statutory Auditors of the Company on aforesaid Unaudited Financial Results.
4. Re-appointed Mr. Rajesh Katragadda (DIN 02727491) as Independent Director for another term of 5 years w.e.f. 21<sup>st</sup> December, 2019, subject to approval of shareholders in the General Meeting. Brief profile of Mr. Rajesh Katragadda is herewith attached as Annexure - I.
5. Re-appointed Mr. L N Ramakrishna (DIN 03623543) as the Managing Director of the Company for further term of 3 years w.e.f. 1<sup>st</sup> December, 2019, subject to the approval of the shareholders by way of special resolution in the General Meeting. Brief profile of Mr. L N Ramakrishna is attached herewith as Annexure -I
6. Appointment of Mr. L N Ramakrishna as the Chief Financial Officer of the Company w.e.f 14<sup>th</sup> November, 2019.
7. The Company is happy to inform that we have received 'Notification of Award' from Government of Andhra Pradesh worth INR 139.95 Crores. The tender is related to infrastructure enablement for all Village/Ward Secretariats in Andhra Pradesh to Panchayat Raj & Rural Development Department and Municipal Administrative & Urban Development department, GoAP, Vijayawada. This is the Largest Order received by Bodhtree in the history of its operations.

The aforesaid Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 7:00 p.m.

You are requested to take the same on your record.

Thanking youz

Yours truly

For Bodhtree Consulting Limited

  
Varsha Gupta  
Company Secretary & Compliance Officer



**Brief profile of Mr. Rajesh Katragadda (DIN: 02727491)**

Mr. Rajesh Katragadda possesses a Master's degree in International Business, International Marketing Finance and a Bachelor's degree in Commerce and Economics.

In a career span of 16 years, Mr. K Rajesh has worked in various decision making roles in executive management and operations for well-known national and multinational companies. He majorly was involved in coordination and communication among offshore and onshore teams. His strengths are derived from identifying key organizational challenges and initiating the process on KPIs based on the organizations goal and vision.

Having worked in different cultures across the globe, especially in USA and UK he was a part of the core team for mergers of domestic companies with MNCs. He was also instrumental as a single point of contact for the process integrations and migrations in trade reconciliations, wealth management, credit ratings, reference data management, transfer agency and stock broking project, companies encompassing Banking and Financial services domain. Other key strengths include BOT projects from bidding to live and steady state.

**Brief Profile of Mr. L N Ramakrishna (DIN 03623543)**

Mr. L N Ramakrishna holds a Master's Degree in Business Management from a renowned university in South India. Rama Krishna comes with over 25 years of industry experience in leading teams and organizations that managed several business applications including ERP and CRM systems. He has spearheaded IT departments for both mid-sized and large enterprises, and has worked with offshore teams of Big 5 consulting firms.

In his career he has introduced cutting-edge products in organizations that were looking to leverage technology to optimize efficiency and maximize returns from their technology investments. His experience spans across various companies including Symantec, Juniper Networks, and Silver Spring Networks.

Prior to joining Bodhtree, Rama worked with Juniper Networks as a Director in their Business Enablement Team, and was responsible for creating blueprints for Juniper's quest for monetizing their software portfolio.