



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