

BODHTREE CONSULTING LIMITED
REG OFFICE; UNIT IIA, Malange Towers.
Patrika Nagar, Madhapur, Hitec City
HYDERABAD 500081

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee Bhoy Towers
Mumbai – 400001

Dated 27th September, 2021

Scrip Name: BODHTREE Scrip Code: 539122 ISIN: INE104F01011

Dear Sir/Madam,

Sub: Intimation of Board Meeting Date: 04.10.2021

Ref: Clause 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above, the meeting of the Board of Directors of the Company Bodhtree Consulting Limited is scheduled to be held on Monday, 04th October, 2021 to consider the following business:

1. Resignation of Mr Rajesh Kotha Gupta (DIN:06676965) as wholetime Director of the Company
2. To Appoint any other director as Managing Director/Wholetime Director in the place of Mr Rajesh Kotha Gupta.
3. Any other matter with the permission of the chair.

This is for your information and records.

For **Bodhtree Consulting Limited**

(A S Nageswar Rao) F10517

Company Secretary & Compliance Officer