



Date: 04.05.2022

Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Intimation regarding resignation of Independent Director

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that Mr. Sankaranarayan Sivaraman (DIN: 01422135) Independent Director has resigned from the Board w.e.f 03rd May, 2022 due to health issues.

The Detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with schedule III part A of the regulations shall be given in due course of time.

Kindly take the above on your records.

Thanking You,

Yours Sincerely

For Bodhtree Consulting Limited



Kavitha Somavarapu
Company Secretary

Date: 05.05.2022

Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Intimation regarding resignation of Independent Director

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

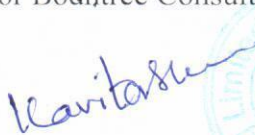
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and our communication dated 04/05/2022, the following is the detailed disclosure as required under schedule III part A of the regulations w.r.t to resignation tendered by Mr.Sankaranarayan Sivaraman (DIN: 01422135) Independent Director on 03rd May, 2022 due to health issues.


Name (DIN)	Shri. Sankaranarayan Sivaraman (DIN: 01422135)
Reason for Resignation	Resignation due to health issues
Date of Resignation	03/05/2022
Names of other listed entities in which he holds directorships	Nil
Details Committees in which he holds memberships	Nil

The resignation letter is attached herewith for your records.

Thanking You,

Yours Sincerely
For Bodhtree Consulting Limited


Kavitha Somavarapu
Company Secretary



S. Sivaraman, M.Com, LLB, FCS, ACIS(UK) PG Dip in MSM
F1-33/13 Viswanathapuram Second St
Kodambakkam, Chennai-600024

To

03.05.2022

The Board of Directors
Bodtree Consulting Limited
Level 2, Wing A, Melange Towers
Patrika Nagar, Madhapur Hitech City
Hyderabad 500 081 . TG State.

Dear Sir(s),

Firstly, I would like to thank the Board of the Company for having given me an opportunity to be a Director. Although I would like to continue on the Board, because of continued illness and back ache for the last several months, I could not properly sit or stand and hence decided to tender my resignation from the Directorship of the Company. **I would like to state that there are no other material reasons other than my health issues as stated above for my resignation.**

I would be thankful if you could please accept my resignation as Independent Director from the Board w.e.f. 03.05.2022 and file necessary forms with ROC, Hyderabad. A copy of the form registering my resignation with ROC, Hyderabad may please be sent to me as soon as possible for my records.

Thanking you,

Yours faithfully,



S. Sivaraman.