

Date: 22.04.2022

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

In compliance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 Please be informed that, Mr. Sanjiv Gupta, Promoter of Bodhtree Consulting Limited, pursuant to his resignation to the directorship of the Company vide his letter dated 12/08/2021 and further approval from the Board vide Board Meeting dated 08/09/2021 as informed earlier to the Stock exchange, now vide his e-mail and letter dated 21/04/2022 has requested to reclassify his and his relatives/related parties shareholding from "Promoter and Promotor group" category to "Public" category.

The List of persons/entities requested for re-classification are as follows

Names of the Promoter/Promoter group entities sought for re-classification	
1.	Sanjiv Gupta
2.	Monica Gupta
3.	MAS Trading and Investments Private Limited

This is for your kind information and records

For Bodhtree Consulting Limited

Kavitha



Kavitha Somavarapu
Company Secretary