

Date: 03.02.2023

To,
The Corporate Relations Manager
BSE Limited
Phirojee Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Sub: Intimation regarding resignation of Independent Director

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,


Pursuant to Regulation 30 of SEB] (LODR) Regulations, 2015, the following is the detailed disclosure as required under schedule III part A of the regulations w.r.t to resignation tendered by Mr. KATRAGADDA RAJESH (DIN: 02727491) Independent Director on 03rd February, 2023 due to pre occupation with personal work.

Name (DIN)	Shri. KATRAGADDA RAJESH (DIN:02727491)
Reason for Resignation	Resignation due to pre occupation with personal work.
Date of Resignation	03.02.2023
Names of other listed entities in which he holds directorships	1. SIBAR AUTO PARTS LTD
Details of Committees in which he holds memberships	CSR Committee

The resignation letter is attached herewith for your records.

Thanking You,
Yours Sincerely

For Bodhtree Consulting Limited


Pompa Mukherjee
Company Secretary and Compliance Officer
M No. A40643



To,
The Board of Directors,
Bodhtree Consulting Limited
Level-2, Wing-A, Melange Towers,
Patrika Nagar, Madhapur, Hitech City,
Hyderabad, 500081,
Telangana, India.

Dear Sir/Madam,

Sub: Resignation as Director of Bodhtree Consulting Limited

With reference to the captioned subject, I, **Katragadda Rajesh**, Independent Director (DIN: 02727491), due to my Pre-Occupation with my personal works, am unable to continue as a Director of **Bodhtree Consulting Limited** and hence I tender my resignation as a director with effect from **03rd February, 2023**.

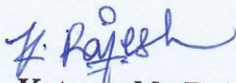
I hereby request you to accept the same and file the necessary forms with the concerned Registrar of Companies for effecting my resignation.

It has been my pleasure to serve on the Board and I thank the management for the cooperation and support extended to me during my tenure as Director.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of Schedule III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking You,

Yours faithfully,



Katragadda Rajesh
(DIN: 02727491)