

Date: 02.03.2023

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 SEBI (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. SRINIVASAN PATTABIRAMAN (DIN: 09368916) Independent Director on 01<sup>st</sup> March, 2023 due to Professional Pre-occupation.

Name (DIN)	Shri. SRINIVASAN PATTABIRAMAN (DIN:09368916)
Reason for Resignation	Resignation due to Professional Pre - occupation
Date of Resignation	01-03-2023
Names of other listed entities in which he holds directorships	NIL
Details of Committees in which he holds memberships	Stakeholder Relationship 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 Independent Director of Bodhtree Consulting Limited**

With reference to the above captioned subject, I, Srinivasan Pattabiraman, Independent Director (DIN: 09368916), due to my Professional Pre-Occupation, am unable to continue as a Director of Bodhtree Consulting Limited. I hereby tender my resignation as a director with effect from 1st March, 2023.

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

It has been my pleasure to be associated with the Company and serve on the Board and I would like to 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,



(S. Pattabiraman)

DIN: 09368916