

Date: 06th January, 2020

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Fax Nos. 022-22723121/2037

Dear Sir(s),

Sub: **Resignation of Mr. Muninder Raja Arram, Director of the Company**
Ref: **Scrip Code. 539122 (BSE)**

Pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Muninder Raja Arram, Non-Executive Director has submitted his resignation from the office of Directorship of the Company with immediate effect from today i.e. 06th January, 2020 quoting personal reasons.

The Managing Director on behalf of the Board expressed sincere appreciation for Mr. Muninder Raja Arram, value addition contribution and fruitful association with the Company and thanked him for providing valuable guidance to the Company during his tenure.

You are requested to take the same on your record.

Thanking you

Yours truly

For **Bodhtree Consulting Limited**


Varsha Gupta

Company Secretary & Compliance Officer

