



**Orchasp Limited**

CIN : L72200TG1994PLC017485

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Fort  
Mumbai.400001

09<sup>th</sup> January 2025

Dear Sir / Madam,

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III, we would like to inform you that resignation of Mr. K. Koteswara Rao (DIN: 06401491), Non-Executive Director of the Company has tendered his resignation from the directorship of the Company vide letter dated 31 December 2024 with immediate effect.

Mr. K. Koteswara Rao has confirmed that there is no other material reason other than as mentioned in his letter.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure A**.

The letter of resignation received from Mr. K. Koteswara Rao is enclosed herewith as **Annexure B**.

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For Orchasp Limited

*P. Chandra Sekhar*

P.Chandra Sekhar  
Managing Director & CFO  
DIN : 01647212



Encl : a/a



**Orchasp Limited**

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**Annexure A**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Resignation of Mr. K. Koteswara Rao(DIN : 06401491), Non-Executive Director of the Company of the Company

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. K. Koteswara Rao (DIN: 06401491) vide letter dated 31 December 2024 from the position of Non-Executive Director of the Company, with effect from 31 December 2024
2	Date of appointment/ cessation & term of appointment	31 December 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable





K.Koteswara Rao

Annexure-B

8-2-120/110/1/1,  
Road No 14,  
Banjara Hills  
Hyderabad.500034

The Chairman,  
Orchasp Limited  
19 & 20, Moti Valley  
Trimulgherry  
Secunderabad.500015  
Telengana.

31<sup>st</sup> December 2024

Sub: Resignation from the Office of Non Independent, Non -Executive  
Director of the company.

Dear Sir

I hereby tender my resignation from the office of the Director of Orchasp Limited with effect from **31-12-2024**, due to shortfall in compliance with Clause 17 of SEBI(LODR) Regulations 2015.

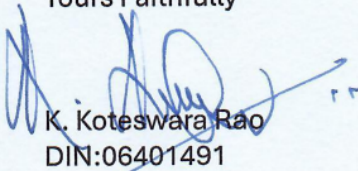
I request that a notice of my resignation letter be given to the BSE and Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as a Non-Executive, Non – Independent Director of the Company from 30<sup>th</sup> September 1996.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 filed with Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully

  
K. Koteswara Rao  
DIN:06401491