



Date: January 12, 2026

To
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023

Scrip Code: 532975

Sub: Change in Key Managerial Personnel – Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Khush Mohammed has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of January 12, 2026 owing to personal reasons.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in “Annexure A” to this letter. The letter of resignation received from Mr. Khush Mohammed containing reasons for the resignation is enclosed as “Annexure B”.

This is for your information and records.

Thanking you.

Yours faithfully,

For Telogica Limited

Srinivasa Rao Mandava
Managing Director
DIN: 03456187

TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

CIN: L7220TG1995PLC020569 , GSTN: 36AABCA6501C1ZC

Registered Office : Empire Square, Plot No 233-A, 234 & 235, 3RD Floor, Road No 36, Jubilee Hills,
Hyderabad- 500 033 , Telangana, India,

Manufacturing Unit: Plot No M-09, Medical Device park, Sultanpur, Sangareddy -502319, Telangana

Tel: + 040 27531324 -26, Fax: +91 040-2753542

accounts@telogica.com; legal@telogica.com

Annexure-A

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reasons
2.	Date of appointment /cessation (as applicable) & term of appointment	Closure of business hours of 12/01/2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

For Telogica Limited

Srinivasa Rao Mandava
Managing Director
DIN: 03456187

----- **TELOGICA LIMITED** -----

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

CIN: L7220TG1995PLC020569 , GSTN: 36AABCA6501C1ZC

Registered Office : Empire Square, Plot No 233-A, 234 & 235, 3RD Floor, Road No 36, Jubilee Hills,
Hyderabad- 500 033 , Telangana, India,

Manufacturing Unit: Plot No M-09, Medical Device park, Sultanpur, Sangareddy -502319, Telangana

Tel: + 040 27531324 -26, Fax: +91 040-2753542

accounts@telogica.com; legal@telogica.com

Annexure B

Date: 12.01.2026

To,
The Board of Directors
Telogica Limited
Empire Square, Plot No. 233-A, 234 & 235,
3rd Floor, Road No.36, Jubilee Hills,
Hyderabad, Shaikpet, Telangana, India, 500033.

Dear Sir/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Owing to my personal reasons, I herewith tender my resignation as the Company Secretary and compliance officer of the Company with effect from 12.01.2026. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure as the Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties with effect from 12.01.2026.

Thanking you.
Yours sincerely,

Khush Mohammed
12.01.2026
Khush Mohammed
Company Secretary
M.No. A24743
eCSIN No.: RA024743A000118089