

Date : 12th May, 2022

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code : 530175

Dear Sir,

Sub: Outcome of the Board meeting held on 12th May, 2022

Ref: Re-appointment of M/s. Sekar & Co. as Statutory Auditors of the Company

With reference to the above, this is to inform that the Board of Directors of the Company (based on recommendations of the Audit Committee) at their meeting held today i.e. on 12th May, 2022 at 4:00 P.M. has *inter-alia* considered and approved the re-appointment of M/s. Sekar & Co., Chartered Accountants (Registration No. 016269S) as Statutory Auditors of the Company for second term of 5 (five) consecutive years commencing from conclusion of Thirty Second Annual General Meeting till the conclusion of the Thirty Seventh Annual General Meeting of the Company, which shall be subject to the approval of the Shareholders.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A" as enclosed to this letter.

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited



B. Purnima
Company Secretary



Encl: as above

Annexure A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment.
Date of appointment / cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of Appointment	Reappointment for a period of 5 (five) consecutive years from the conclusion of 32 nd Annual General Meeting till the conclusion of the 37 th Annual General Meeting subject to approval of shareholders.
Brief profile (in case of appointment)	<p>M/s. Sekar & Co., has significant experience in various fields and the firm serves several large clients. It is primarily engaged in providing Audit and related services to the clients.</p> <p>Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India(ICAI). The Firm has a valid Peer Review Certificate and has been subject to inspection by the Quality Review Board.</p>

For ODYSSEY TECHNOLOGIES LIMITED

B. P. Purna
 Company Secretary.

