

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

Date : 18th March, 2025

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code : 530175

Pursuant to Regulation 30 read with Para A of schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the tenure of Dr.Rani Radhakrishnan (DIN: 07119784) as Non-Executive Independent Director of the Company concludes on March 18, 2025. Consequent to the completion of her tenure, Dr.Rani Radhakrishnan retires from Directorship of the Company with effect from close of business hours of March 18, 2025.Pursuant to her retirement, the Committees of the Company which she was part of, stand reconstituted with effect from March 19, 2025 as follows:

S.No	Names of members of Audit Committee	Names of members of Nomination & Remuneration Committee	Profile
1.	Mr. Ravi Srinivasan	Mr.Alagappan Chandramouli	Chairperson
2.	Mr. B. Antony Raja	Mr.Ravi Srinivasan	Member
3.	Mr.S.Sendamarai Kannan	Mr.B.Robert Raja	Member
4.	Mrs.Kondareddigari Aparna Devi	Mrs.Kondareddigari Aparna Devi	Member

Further, Mr.Ravi Srinivasan, Independent Director of the Company will function as the Lead Independent Director with effect from March 19, 2025. The Board of Directors place on record their heartfelt appreciation for the support and contribution made by Dr.Rani Radhakrishnan during her tenure.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure-A.

This is for your information and record.

Thanking you,

Yours sincerely,

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer

Encl : As above



Annexure-A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Dr.Rani Radhakrishnan (DIN:07119784), Non -Executive Independent Director of the Company pursuant to completion of her tenure in compliance with Section 149(11) of the Companies Act, 2013.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	Dr.Rani Radhakrishnan (DIN:07119784), Non-Executive Independent Director of the Company, has retired from the Company's Board of Directors by virtue of completion of tenure, with effect from close of business hours of March 18, 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer