

Date: 27-03-2025

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of resignation of Mr. Satish Kumar Maddineni (DIN: 03452107) as Executive Director of the company, pursuant to Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Telogica Limited (BSE Scrip Code: 532975)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the above-mentioned subject, we wish to inform the exchange that Mr. Satish Kumar Maddineni (DIN: 03452107), Executive Director of the company vide the letter dated 27.03.2025 has tendered his resignation as Executive Director of the Company.

The resignation letter with the reasons as indicated is enclosed for your records. Mr. Satish Kumar Maddineni has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.


The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

We request you to take note of the same in your records.

Thanking you.

**Yours sincerely,
For Telogica Limited**

(Formerly Known as Aishwarya Technologies and Telecom Limited)


Name: D. Venkateswara Rao
Designation: Whole-time Director & CFO
DIN- 03616715



TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

Regd. Office: Empire Square, Plot No. 233-A, 234 & 235, TF7, 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: 08455240555

Tel : +91 40 2753 1324, 25, 26 Fax: +91 40 2753 5423

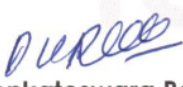
sales@telogica.com | accounts@telogica.com | purchase@telogica.com | support@telogica.com | legal@telogica.com

ANNEXURE-A

Details with respect to the above mentioned resignation as required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09-09-2015:

S-No.	Particulars	Mr. Satish Kumar Maddineni (DIN: 03452107)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter
2	Date of Appointment / Cessation	Mr. Satish Kumar Maddineni has resigned on 27.03.2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment)	NA
5.	Shareholding, if any in the company	NA

For Telogica Limited
(Formerly Known as Aishwarya Technologies and Telecom Limited)


Name: D. Venkateswara Rao
Designation: Whole-time Director & CFO
DIN- 03616715



Date: 27.03.2025

RESIGNATION LETTER

To,
The Board of Directors,
Telogica Limited
Hyderabad

Subject: Resignation from the position of Executive Director of the Company

Dear Board Members,

At the outset, I wish to thank the company and its Shareholders for giving me the opportunity to serve as Director of the company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Executive Director of the company, with effect from the date approved by the Board of Directors of the company.

Further confirm that there is no other material reason other than this as mentioned above for my stepping down from the position of Director of the company.

Kindly accept this letter as my resignation from the post of Director of the company including the Board Committees and relieve me from my duties.


Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies, Hyderabad, Telangana and to the Stock Exchanges, to that effect.

I take this opportunity to thank the Board of Directors of the company for their continuous support and guidance during my tenure as Director of the company and wish the company every success in future.

Thanking You.

Yours Faithfully,

Signature:



Name: Maddineni Satish Kumar
DIN: 03452107