

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200AP1994PLC063259

Registered office/Corporate Office: Plot No. 57, Text Book Colony, Secunderabad, Telangana,
500009

Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

To,
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Date: 31.03.2021

Dear Sir,

Ref: Scrip Code: 531794

ISIN: INE331F01010

Sub: Outcome of Board Meeting held on Wednesday, the 31st day of March, 2021 at 01:00 P.M

With reference to the subject cited above, we would like to bring to your kind notice that the company in its Board Meeting held at registered office of the company on Wednesday, the 31st day of March, 2021 at 01:00 P.M concluded at 01:30 P.M approved the following

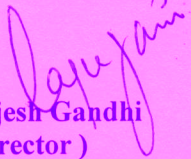
- 1) Acceptance of resignation of AS Nageswar Rao from the post of Chief Financial officer (CFO) of the company with effect from 31.03.2021 in accordance with his letter dated 15.03.2021.
- 2) Appointment of Mr.Prabhakar Reddy Aedela as the Executive Director and Chief financial officer of the company W.e.f.31.03.2021

This is for your information and records..

Thanking you,

Yours faithfully,

For SESHACHAL TECHNOLOGIES LIMITED


Rajesh Gandhi
(Director)
(Din: 02120813)