



March 31, 2025

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
BSE Scrip Code: 532975

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held on Monday, March 31, 2025 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR), 2015").**

In furtherance to our communication dated May 11, 2024 w.r.t. "allotment of 4,25,00,000 Convertible Warrants ("Warrants") to promoters and Non-promoters on a preferential basis", we hereby inform you that the Board of Directors of Telogica Limited (Formerly known as Aishwarya Technologies and Telecom Limited) ("The Company") in its meeting held today i.e., on Monday, March 31, 2025 has:

1. Accepted the resignation of Mr. Satish Kumar Maddineni (DIN: 03452107) from the Office of Whole Time Director of the Company w.e.f. April 01, 2025

The letter of resignation along with detailed reasons for the resignation is enclosed as "**Annexure I**". In addition, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are disclosed herewith in "**Annexure II**"

2. Approved the apportionment of the amounts received from Warrant holders (mentioned in **Table I**) belonging to promoter and Non-promoter category, against the warrants allotted in the Board Meeting held on May 11, 2024.



## 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, 3<sup>rd</sup> 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

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Table I

Sl No.	Name of the Warrant Holder	Number of Warrants	Total Consideration (In Rs.)	Amount already received (In Rs.)	Amount being received (In Rs.)	Date of receipt
1.	Mr. Mandava Srinivasa Rao	60,00,000	4,80,00,000/-	1,21,08,001/-	99,66,553/-	28-03-2025
2.	Mr. Sambasiva Rao Ancha	5,00,000	40,00,000/-	10,00,000/-	30,00,000/-	29-03-2025
<b>Total</b>		<b>65,00,000</b>	<b>5,20,00,000/-</b>	<b>1,31,08,001/-</b>	<b>1,29,66,553/-</b>	

Issue price of each warrant is Rs.8/-.

3. Approved the allotment of equity shares on conversion of 21,79,090 (Twenty-One Lakh Seventy-Nine Thousand and Ninety) Convertible Warrants into **21,79,090** (Twenty-One Lakh Seventy-Nine Thousand and Ninety) Equity shares at an issue price of Rs. 8/- each (including a premium of Rs.3/- per share) to persons belonging to promoter and non-promoter category on preferential basis, upon receipt of amount as mentioned in **Annexure III** from the allottees pursuant to exercise of their rights of conversion into equity shares in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI(ICDR), 2018"). A list of allottees is enclosed as **Annexure III**.

The new Equity Shares so allotted shall rank in pari-passu with the existing Equity Shares of the Company. The application for listing and trading approval to the Stock Exchange for the Equity Shares allotted as above along with the necessary Corporate Actions with both the depositories will be made in the due course.

Consequent to the above-mentioned allotment of 21,79,090 Equity Shares (post conversion of Warrants), the paid-up equity share capital of the Company would be increased from Rs. 15,79,69,710/- (Rupees Fifteen Crores Seventy-Nine Lakhs Sixty-Nine Thousand Seven Hundred and Ten Only) to Rs. 16,88,65,160/- (Rupees Sixteen Crores Eighty-Eight Lakhs Sixty-Five Thousand One Hundred and Sixty Only).

The Equity Shares being allotted on conversion of Warrants shall be under lock-in for such period as specified under Chapter V of SEBI ICDR Regulations.

It may please be noted that the warrant holders are entitled to get their outstanding warrants converted into equal number of Equity Shares of the Company by paying the remaining balance within 18 months from the date of allotment of warrants i.e., May 11, 2024.

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Further, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are disclosed herewith in “**Annexure IV**”.

The meeting commenced at 4.00 P.M and concluded at 4.45 P.M.

This is for your information and records.

Thanking You,  
Best Regards,  
**For Telogica Limited**

  
D. Venkateshwara Rao  
Whole-time Director and CFO  
DIN: 03616715



Telogica

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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

Accepted  
For TELOGICA LIMITED  
MANDAVA SRINIVASA RAO  
Managing Director  
Din : 03456187  
31/03/2025

## Annexure II

### Details of resignation of Mr. Satish Kumar Maddineni (DIN: 03452107), Whole-Time Director

S.No	Particulars	Description
1.	Name in Full	Mr. Satish Kumar Maddineni (DIN: 03452107)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of Appointment/Resignation	w.e.f April 01, 2025
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable



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### Annexure-III

#### List of Allottees

Sl. No.	Name of the Allottees	Category	Warrants Allotted	No. of Warrants applied for conversion	No. of Equity Shares allotted	Amount received from Warrant holder Rs.	Warrants pending after conversion
1.	Mr. Mandava Srinivasa Rao	Promoter	60,00,000	16,79,090	16,79,090	1,34,32,720/-	43,20,910
2.	Mr. Sambasiva Rao Ancha	Non-Promoter	5,00,000	5,00,000	5,00,000	40,00,000/-	-
<b>Total</b>			<b>65,00,000</b>	<b>21,79,090</b>	<b>21,79,090</b>	<b>1,74,32,720/-</b>	<b>43,20,910</b>





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**Annexure-IV**
**Conversion of warrants into Equity Shares and Allotment thereof**

S. No.	Particulars	Details																						
1	Type of Security <del>proposed to be issued</del>	Equity Shares of Face value Rs.5 each pursuant to conversion of Warrants																						
2	Type of issuance	Preferential Allotment																						
3	Total number of securities <del>proposed to be issued or the total amount for which the securities will be issued (approximately)</del>	Allotment of 21,79,090 (Twenty-One Lakh Seventy-Nine Thousand and Ninety) Equity Shares at an issue price of Rs. 8/- each (including a premium of Rs.3/- per share) upon conversion of 21,79,090 Warrants, on receipt of an amount aggregating to Rs. 1,74,32,720 (Rupees One Crore Seventy-Four Lakhs Thirty-Two Thousand Seven Hundred and Twenty Only)																						
Additional information in case of preferential issue:																								
4	Names of the investors	1. Mr. Mandava Srinivasa Rao 2. Mr. Sambasiva Rao Ancha																						
5	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table><tr><th rowspan="2">Sl. No.</th><th rowspan="2">Name of the Investor</th><th colspan="2">Pre-Issue Shareholding</th><th colspan="2">Post-Issue Shareholding</th></tr><tr><th>No.</th><th>%</th><th>No.</th><th>%</th></tr><tr><td>1.</td><td>Mr. Mandava Srinivasa Rao</td><td>65,11,598</td><td>20.61</td><td>81,90,688</td><td>24.25</td></tr><tr><td>2.</td><td>Mr. Sambasiva Rao Ancha</td><td>-</td><td>-</td><td>5,00,000</td><td>1.48</td></tr></table>	Sl. No.	Name of the Investor	Pre-Issue Shareholding		Post-Issue Shareholding		No.	%	No.	%	1.	Mr. Mandava Srinivasa Rao	65,11,598	20.61	81,90,688	24.25	2.	Mr. Sambasiva Rao Ancha	-	-	5,00,000	1.48
Sl. No.	Name of the Investor	Pre-Issue Shareholding			Post-Issue Shareholding																			
		No.	%	No.	%																			
1.	Mr. Mandava Srinivasa Rao	65,11,598	20.61	81,90,688	24.25																			
2.	Mr. Sambasiva Rao Ancha	-	-	5,00,000	1.48																			
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	<p>Each Warrant Holder is entitled to apply for and obtain allotment of one Equity Share for every one Warrant at any time in one or more tranches, within 18 (Eighteen) months from the date of allotment of warrants (the “Warrant Exercise Period”).</p> <p>An amount equivalent to 25% of the Warrant Issue Price has been received from 7 (Seven) allottees and more than 25% from 3 (Three) allottees at the time of subscription and allotment of each Warrant and the outstanding warrants can be converted by paying the balance of the Warrant Issue Price at any time within 18(Eighteen) months.</p> <p>In the event, the Warrant Holder(s) do not exercise one’s option attached to such Warrants within the Warrant Exercise Period, the Warrants shall lapse and the amount paid shall stand forfeited by the Company.</p>																						
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable																						

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APPROVED

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