ODYSSEY TECHNOLOGIES LTD.

Date : 4th November, 2026

Scrip Code : 530175

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

Dear Sir,

Sub: **Resignation of Ms.B.Purnima, Senior Manager – Legal and Company Secretary & Compliance Officer of the Company**

Ref: **Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ms.B.Purnima (ICSI Membership No. ACS 30500), Senior Manager – Legal and Company Secretary & Compliance Officer of the Company had tendered her resignation letter citing pursuing alternate career opportunities in detail, requesting the Board to relieve her from the services of the Company with effect from the closing hours of 28th December, 2026.

The Board of Directors of the Company at their meeting held today accepted the resignation of Ms.B.Purnima, Senior Manager – Legal and Company Secretary & Compliance Officer of the Company with effect from the closing hours of 28th December, 2026. Ms.B.Purnima shall also cease to be the Compliance Officer of the Company under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for investor protection and other regulatory purposes with effect from the closing hours of 28th December, 2026. The Company is in the process of identifying / hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up.

Detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 along with resignation letter (Annexure A) is given below :-

Sl.No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms.B.Purnima, Senior Manager – Legal and Company Secretary & Compliance Officer of the Company.
2.	Date of cessation	With effect from the closing hours of 28th December, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited
Digitally Signed By

B. Antony Raja
Whole-time Director & CFO

ODYSSEY TECHNOLOGIES LTD. ★ CHENNAI ★

ANNEXURE -A

October 27, 2026

To

The Board of Directors
Odyssey Technologies Limited
5th Floor , Dowlath Towers,
63,Taylors Road,
Kilpauk,
Chennai- 600 083

Dear Sir,

Subject: Resignation from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company in order to pursue alternate career opportunities outside the organization. I respectfully request to be relieved from my duties with effect from the close of December 28, 2026.

I would like to place on record my sincere gratitude to the Chief Financial Officer, Managing Director, Senior Officials and the esteemed Members of the Board of Directors for the support, guidance, and encouragement extended to me during my tenure with the Company. The exposure and experience gained have been professionally rewarding. I assure you of my complete cooperation in ensuring a smooth handover of responsibilities. I wish the Company continued success in its future endeavours.

Thanking you.

Yours sincerely,

Digitally Signed By

B. Purnima

PURNIMA
27 OCT 2026 05:41:41 PM +0530

B.Purnima
Company Secretary & Compliance Officer
(Membership number :ACS 30500)