

Date: 26.02.2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Mr. Nikshit Hemendra Shah (DIN: 07910462), as an Independent Director cum Chairman of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Nikshit Hemendra Shah (DIN: 07910462), has tendered his resignation as the Independent Director cum Chairman of the Company, with immediate effect from 26th February 2026, due to personal obligations. Consequently, he shall also cease to be a member of the Audit Committee and Nomination & Remuneration Committee.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Nikshit Hemendra Shah during his association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Nikshit Hemendra Shah is Annexed.

This intimation is also being uploaded on Company's website and can be accessed at www.bodhtree.in.

You are requested to take the above on record.

Yours truly

For Bodhtree Consulting Limited

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109



Encl: A/a.

Annexure-1
Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Information with regard to Resignation of Mr. Nikshit Hemendra Shah
1	Reason for change viz. appointment , reappointment , resignation, removal , death or otherwise.	Resignation of Mr. Nikshit Hemendra Shah, Independent Director of the Company with immediate effect, due to personal reasons. Mr. Nikshit Hemendra Shah has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of appointment/ re appointment/cessation & term of appointment/ re-appointment .	February 26, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Relation with directors of the Company (in case of appointment)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

Yours truly

For Bodhtree Consulting Limited
Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109



Encl: A/a.

To

The Board of Director,

BODHTREE CONSULTING LIMITED

Workafella, Cyber Crown- 409, 423 Sec-li,

Huda Techno Enclave, Madhapur,

Hyderabad, Telangana -500081

Dear Sir/Ma'am,

Sub: Resignation from the office of Director of the Company

Keeping in view of my personal obligations, I hereby tender my resignation from directorship of the Company and all its committees with immediate effect from 26th February 2026, and request that a notice of my resignation be given to the Registrar of Companies and such other authorities, as may be required and Board of Directors be informed at the Board meeting.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as an Independent Director.



Thanks & regards

Nikshit H Shah