

Date: February 27, 2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, February 27, 2026.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its' meeting held today i.e. on February 27, 2026, inter-alia has considered and approved the following business items.

1. Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Sreenivasa Rao Ravinuthala (DIN: 03271625) be and is hereby appointed as an Additional Director in the category of Independent Director of the Company for the first term of five years commencing from February 27, 2026.
2. Appointment of Mr. Sreenivasa Rao Ravinuthala (DIN: 03271625), Independent Director of the Company as the Chairman of the Company w.e.f. February 27, 2026.
3. Reconstitution of various committees of board in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to re-constitution of the committees are attached in **Annexure-B**.

The Meeting of the Board of Directors commenced at 03:00 p.m. (IST) and concluded at 03:45 p.m. (IST).

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure- A**.

We request you to take the same on record.

Thanking you

For Bodhtree Consulting Limited

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109

Encl: A/a



Annexure-A
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 Appointment of Mr. Sreenivasa Rao Ravinuthala.
1	Reason for change viz. appointment, reappointment , resignation , removal , death or otherwise.	Appointment of Mr. Sreenivasa Rao Ravinuthala, Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
2	Date of appointment/ re appointment /cessation & term of appointment/ re-appointment .	February 27, 2026
3	Brief profile (in case of appointment)	<p>Mr. Sreenivasa Rao Ravinuthala is an experienced finance and governance professional with over three decades of expertise in corporate finance, risk oversight, strategic restructuring, and regulatory compliance. He is a Fellow Member of the Institute of Cost Accountants of India and a qualified Insolvency Professional under the Insolvency and Bankruptcy Code, 2016, bringing strong financial stewardship and deep understanding of statutory and governance frameworks.</p> <p>Throughout his career, Mr. Ravinuthala has led complex corporate restructuring and insolvency resolution assignments, including as Resolution Professional and Interim Resolution Professional for multiple entities, providing him with rich experience in stakeholder engagement, creditor committee governance, financial reporting, and compliance oversight. He has also been nominated as a Financial Expert to the Independent Evaluation Committee (IEC) by the Institute of Cost Accountants of India, evaluating restructuring proposals under regulatory guidelines.</p> <p>Mr. Ravinuthala has significant experience working with financial institutions and regulatory authorities, and has been empanelled with major Indian banks, reinforcing his expertise in credit appraisal,</p>

		risk assessment and strategic advisory. His board level experience, analytical acumen, and governance perspective will contribute to strengthening the company’s oversight and long-term strategic direction.
4	Relation with directors of the Company (in case of appointment)	NIL
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
6	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes

Yours truly

For Bodhtree Consulting Limited

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109



Encl: A/a.

Annexure -B**1. Composition of Audit Committee w.e.f. 27.02.2026**

Name of Members	DIN	Category	Designation
Mr. Maruti Venkata Subba Rao Poluri	02519170	Independent Director	Chairman
Mr. Sreenivasa Rao Ravinuthala	03271625	Independent Director	Member
Mr. Prashanth Mitta	02459109	Whole-time director	Member
Mr. Ajay Kumar Giri	10254489	Independent Director	Member

2. Composition of Nomination & Remuneration Committee w.e.f. 27.02.2026

Name of Members	DIN	Category	Designation
Mr. Ajay Kumar Giri	10254489	Independent Director	Chairman
Mr. Sreenivasa Rao Ravinuthala	03271625	Independent Director	Member
Mrs. Bandugula Sucharitha	09410952	Non-Executive Director	Member

Yours truly
For Bodhtree Consulting Limited

Prashanth Mitta
Whole-time Director & CEO
DIN: 02459109



Encl: A/a.