



ObjectOne Information Systems Ltd.

Date: 25 July 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 535657

Sub: Outcome of the Meeting of the Board of Directors held on 25 July 2026 pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Second and Final Term of Independent Directors, Appointment of an Additional Director (Non-Executive, Independent Director) and Reconstitution of Board Committees

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **ObjectOne Information Systems Limited** ("the Company"), at its Meeting held on **Saturday, 25 July 2026**, at the Registered Office of the Company, commenced at **4:30 P.M.** and concluded at **5:00 P.M.**, has, inter alia, considered and approved/taken note of the following:

1. Completion of Second and Final Term of Independent Directors:

The Board took note of the completion of the second and final term of **Mr. Jaya Prakash Narayana Valluru (DIN: 02266152)** and **Mrs. Earneni Kavitha (DIN: 03108656)** as Independent Directors of the Company.

Accordingly, **Mr. Jaya Prakash Narayana Valluru (DIN: 02266152)** and **Mrs. Earneni Kavitha (DIN: 03108656)** shall cease to hold office as Independent Directors of the Company with effect from the **close of business hours on 30 July 2026**, upon completion of their respective second and final terms of appointment.

The cessation of **Mr. Jaya Prakash Narayana Valluru (DIN: 02266152)** and **Mrs. Earneni Kavitha (DIN: 03108656)** is solely on account of completion of their respective second and final terms as Independent Directors and is **not due to resignation or any other reason**.

The Board of Directors places on record its deep appreciation and gratitude for the valuable guidance, leadership, support, counsel and significant contributions rendered by **Mr. Jaya Prakash Narayana Valluru (DIN: 02266152)** and **Mrs. Earneni Kavitha (DIN: 03108656)** during their tenure as Independent Directors of the Company and wishes them continued success in their future endeavours.

The disclosures required under Regulation 30 read with Schedule III of the SEBI LODR Regulations in respect of the cessation of **Mr. Jaya Prakash Narayana Valluru (DIN: 02266152)** and **Mrs. Earneni Kavitha (DIN: 03108656)** are enclosed as **Annexure – A** and **Annexure – B**, respectively.

2. Appointment of Additional Director (Non-Executive, Independent Director)

Based on the recommendation of the Nomination and Remuneration Committee and after satisfying itself regarding the integrity, expertise, experience, proficiency and fulfilment of the criteria of independence prescribed under the Companies Act, 2013 and the SEBI LODR Regulations, the Board approved the appointment of **Mr. Muttuluri Narsimhappa (DIN: 03319847)** as an **Additional Director (Non-Executive, Independent Director)** of the Company with effect from **25 July 2026**, pursuant to Sections 149, 150, 152 and 161 of the Companies Act, 2013.

Mr. Muttuluri Narsimhappa shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Subject to the approval of the Members by way of a **Special Resolution**, he shall be appointed as an Independent Director of the Company for a **first term of five (5) consecutive years** with effect from **25 July 2026**.

Further, as **Mr. Muttuluri Narsimhappa (DIN: 03319847)** has attained the age of **seventy-five years**, his appointment is also subject to the approval of the Members by way of a **Special Resolution** pursuant to **Regulation 17(1A)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has satisfied itself that **Mr. Muttuluri Narsimhappa (DIN: 03319847)** fulfils the criteria of independence prescribed under the Companies

Act, 2013 and the SEBI LODR Regulations and is a person of integrity possessing the requisite qualifications, expertise, experience and proficiency for appointment as an Independent Director. The Nomination and Remuneration Committee and the Board are of the opinion that his appointment is in the best interests of the Company.

It is further confirmed that **Mr. Muttuluri Narsimhappa (DIN: 03319847)** is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other authority.

The disclosure required under Regulation 30 read with Schedule III of the SEBI LODR Regulations in respect of his appointment is enclosed as **Annexure – C**.

3. Reconstitution of Board Committees

Consequent upon the completion of the second and final term of **Mr. Jaya Prakash Narayana Valluru (DIN: 02266152)** and **Mrs. Earneni Kavitha (DIN: 03108656)** and the appointment of **Mr. Muttuluri Narsimhappa (DIN: 03319847)** as an Additional Director (Non-Executive, Independent Director), the Board approved the reconstitution of the following Committees of the Board with effect from the close of business hours on 30 July 2026:

- Audit Committee;
- Nomination and Remuneration Committee; and
- Stakeholders' Relationship Committee.

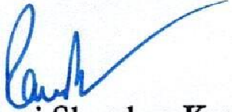
The revised composition of the aforesaid Committees is enclosed as **Annexure – D**.

Kindly take the above information on record.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited


Ravi Shankar Kantamneni
Managing Director
DIN: 00272407



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ANNEXURE – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Second and Final Term of Mr. Jaya Prakash Narayana Valluru (DIN: 02266152)

Particulars	Details
Reason for Change	Completion of second and final term as Independent Director.
Date of Cessation	Close of business hours on 30 July 2026.
Brief Reason	Completion of the second and final term of appointment as an Independent Director.
Other Information	The cessation is upon completion of tenure and is not due to resignation or any other reason.

ANNEXURE – B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Second and Final Term of Mrs. Earneni Kavitha (DIN: 03108656)

Particulars	Details
Reason for Change	Completion of second and final term as Independent Director.
Date of Cessation	Close of business hours on 30 July 2026.
Brief Reason	Completion of the second and final term of appointment as an Independent Director.
Other Information	The cessation is upon completion of tenure and is not due to resignation or any other reason.

ANNEXURE – C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Muttuluri Narsimhappa (DIN: 03319847)

Particulars	Details
Reason for Change	Appointment as an Additional Director (Non-Executive, Independent Director).
Date of Appointment	25 July 2026.
Term of Appointment	Appointed as an Additional Director (Non-Executive, Independent Director) with effect from 25 July 2026 pursuant to Section 161 of the Companies Act, 2013, to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Subject to the approval of the Members by way of Special Resolution, he shall be appointed as an Independent Director of the Company for a first term of five consecutive years with effect from 25 July 2026. Since Mr. Muttuluri Narsimhappa has attained the age of 75 years, his appointment is also subject to approval by the Members through a Special Resolution pursuant to Regulation 17(1A) of the SEBI LODR Regulations.
Brief Profile	Mr. Muttuluri Narsimhappa is a retired Indian Revenue Service (IRS) officer with over three decades of distinguished service in the Income Tax Department under the Ministry of Finance, Government of India. He holds a Master's Degree in Economics from Sri Venkateswara University, Tirupati.

	During his career, he served in several senior positions, including Chief Commissioner of Income Tax, Commissioner of Income Tax, Additional Commissioner of Income Tax and Joint Commissioner of Income Tax. He has also represented India at international forums and has received several recognitions for excellence in tax administration and public service. He presently serves on the Boards of various companies and is actively associated with corporate governance, education and public service initiatives.
Disclosure of Relationships	Mr. Muttuluri Narsimhappa is not related to any Director of the Company.
Information as required under SEBI Circular	Mr. Muttuluri Narsimhappa is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

ANNEXURE – D

Reconstitution of Board Committees

(Effective from the close of business hours on 30 July 2026)

Pursuant to the approval of the Board of Directors at its Meeting held on 25 July 2026 and consequent upon the completion of the second and final term of **Mr. Jaya Prakash Narayana Valluru (DIN: 02266152)** and **Mrs. Earneni Kavitha (DIN: 03108656)** as Independent Directors of the Company, the Board approved the reconstitution of the following Committees with effect from the **close of business hours on 30 July 2026**:

1. AUDIT COMMITTEE:

Name	DIN	Category	Designation
Mr. Ramesh Kode	10849643	Independent Director	Chairman
Mrs. Himabindu Kantamneni	00497060	Non-Executive - Non Independent Director	Member
Mr. Muttuluri Narsimhappa	03319847	Independent Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Name	DIN	Category	Designation
Mr. Ramesh Kode	10849643	Independent Director	Chairman
Mrs. Himabindu Kantamneni	00497060	Non-Executive - Non Independent Director	Member
Mr. Muttuluri Narsimhappa	03319847	Independent Director	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name	DIN	Category	Designation
Mr. Ramesh Kode	10849643	Independent Director	Chairman
Mrs. Himabindu Kantamneni	00497060	Non-Executive - Non Independent Director	Member
Mr. Muttuluri Narsimhappa	03319847	Independent Director	Member