



March 13, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 544301	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: ODIGMA
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Sub: Intimation - Resignation of Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Guddi Bharatbhai Chauhan, Chief Financial Officer and Key Managerial Personnel of the Company has tendered her resignation due to personal reasons as she is relocating abroad. The Company will announce the effective date of relieving of Ms. Guddi Bharatbhai Chauhan in due course.

Appointment of new Chief Financial Officer is under way and the intimation shall be made separately after completing necessary approvals.

We request you to kindly take the same on your records please.

Thanking you,

Yours faithfully,

For Odigma Consultancy Solutions Limited

Prachi Jain
Company Secretary & Compliance Officer

ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

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