



March 26, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.:</b> 544301	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol:</b> ODIGMA
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**Sub: Outcome of the Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform that, the Board in its meeting held today, March 26, 2026 has inter alia;

**1. Resignation of Ms. Guddi Bharatbhai Chauhan, Chief Financial Officer:**

Took note and accepted the resignation of Ms. Guddi Bharatbhai Chauhan from the position of Chief Financial Officer and Key Managerial Personnel of the Company **effective from the closure of the business hours on March 26, 2026.**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-A**. The Resignation Letter received from Ms. Guddi Bharatbhai Chauhan dated March 13, 2026 is enclosed as **Annexure-B**.

**2. Appointment of Ms. Saumya Yagnik as Chief Financial Officer of the Company:**

Considering the recommendations of the Nomination & Remuneration Committee and the Audit Committee, the Board has appointed Ms. Saumya Yagnik as Chief Financial Officer and Key Managerial Personnel of the Company **effective from March 27, 2026.**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-C**.

The Board Meeting commenced at 04.30 p.m. and concluded at 05.15 p.m.

The above intimation is also available on the website of the Company at [www.odigma.ooo](http://www.odigma.ooo).

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**

**Encl.:** As Above

**ODigMa Consultancy Solutions Limited**  
**CIN: L72900GJ2011PLC131548**

**Registered Office:**  
28th Floor, GIFT Two Building, Block No. 56 Road 5C,  
Zone 5, GIFT City, Gandhinagar - 382050, Gujarat, India.  
**Ph:** +91 79 6777 2200 | **Website:** [www.odigma.ooo](http://www.odigma.ooo) | **Mail ID:** ir@odigma.ooo

**Corporate Office:**  
No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,  
Outer Ring Road, Bengaluru-560043, Karnataka, India.  
**PH:** +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo



## Annexure-A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Details of Events need to be provided	Information of such Events
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Ms. Guddi Bharatbhai Chauhan, has tendered her resignation from the position of the Chief Financial Officer and Key Managerial Personnel of the Company due to personal reason as she is planning to relocate to abroad.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	<b>From the closure of the business hours on March 26, 2026</b> as the Chief Financial Officer and Key Managerial Personnel of the Company and she will serve her notice period as an employee as per the policy of the Company.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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March 13, 2026

To,  
The Board of Directors  
Odigma Consultancy Solutions Limited  
28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road 5C,  
Zone 5, GIFT City, Gandhinagar - 382050, Gujarat.

**Sub: Resignation from the position of Chief Financial officer and Key Managerial Personnel of the Company**

Respected Sir(s)/Madam,

I, Guddi Chauhan, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, hereby tender my resignation from the position of CFO and KMP, due to some personal reasons as I will be relocating abroad. I hereby confirm that there are no other reasons other than my relocation for personal reasons.

I am grateful for the opportunity provided and the valuable experience I have gained during my tenure with the Company.

I request you to kindly relieve me from my duties and responsibilities at your earliest convenience. I further request that my name be removed as a CFO and KMP, wherever required under SEBI Regulations as well as Companies Act, 2013 and rules made thereunder and please arrange to file necessary intimations/ forms with concerned regulatory authorities including Registrar of Companies.

I remain committed to ensuring a smooth transition and will extend my full cooperation for the handover of responsibilities, including any support required during my notice period.

Thank you once again for the trust and support extended to me throughout my tenure.

Yours sincerely,



**Guddi Bharatbhai Chauhan**  
Chief Financial Officer

Accepted by the Board of Directors  
on March 26, 2026, Effective  
from the closure of Business hours  
on March 26, 2026.







## Annexure-C

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Details of Events need to be provided	Information of such Events
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Saumya Yagnik as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	<b>Effective from the start of business hours on March 27, 2026</b> as the Chief Financial Officer and Key Managerial Personnel of the Company.
3.	Brief profile (in case of appointment)	Ms. Saumya Yagnik is a qualified Chartered Accountant with a Bachelor of Commerce degree and an Information Systems Audit (ISA) certification. She brings over 8 years of comprehensive professional experience across accounts, finance, audit, and taxation. Her previous latest work experience includes working as Chief Financial Officer (CFO) for 2 years, where she was managing accounting operations, financial reporting, budgeting, and regulatory compliance. She has also worked with KPMG India in the Management Consultancy division, where she gained valuable exposure to Ind AS compliance and financial advisory practices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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