



March 26, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and the Company's Policy for determining Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial Personnels (KMPs) of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges(s) with effect from March 27, 2026:

Name of KMPs	Designation	Contact Details
Mr. Mathew Jose	Managing Director	Odigma Consultancy Solutions Limited 28 th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382050 Tel: +91 79 67772200 Email: ir@odigma.ooo
Ms. Saumya Yagnik	Chief Financial Officer	
Ms. Prachi Jain	Company Secretary	

The Policy for determining materiality of Events and Information is being made available on the website of the Company at 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

ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

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