



Orchasp Limited

CIN : L72200TG1994PLC017485

01st September 2025

Department of Corporate Services
BSE Limited
P.J. Towers, Fort
Mumbai. 400001

Department of Corporate Services
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai. 400051

Dear Sir,

Sub: Rejoinder to the outcome of the Board Meeting pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 532271

We are herewith submitting the Rejoinder to the outcome of the Board Meeting held on Saturday the 30th August 2025, under Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,

For Orchasp Limited

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212





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Exchange Plaza, C-1, Block G,
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Mumbai. 400051

Dear Sir,

Sub: Rejoinder to the Outcome of the Board Meeting held on Saturday, 30th August 2025.

Ref: Scrip Code: 532271

Pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby submit a rejoinder to the outcome of the board meeting held on Saturday , the 30th August 2025 at the Registered and Corporate Office of the Company, to include the following resolution approved by the board.

1. The Board of Directors considered and approved the Reappointment of Mr. Chandra Sekhar Pattapurathi (DIN : 01647212) as the Managing Director & CFO of the company, subject, however to the approval of the members at the 31st Annual General Meeting of the company and other regulatory approvals if applicable.

Thanking you.

Yours Faithfully,

For Orchasp Limited

P. Chandra Sekhar
P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212

