



**Orchasp Limited**  
CIN : L72200TG1994PLC017485

6<sup>th</sup> March 2026

Listing Compliances  
BSE Limited  
P.J. Towers, Fort  
Mumbai. 400001

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

Dear Sir,

**Sub: Intimation of 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 / Symbol 'ORCHASP'**

We are herewith submitting the outcome of the Board Meeting held today i.e., Friday the 06<sup>th</sup> March 2026, 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

**CHANDRA SEKHAR PATTAPURATHI** Digitally signed by CHANDRA SEKHAR PATTAPURATHI  
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P. Chandra Sekhar  
Managing Director & CFO  
DIN: 01647212



Encl: a/a



**Orchasp Limited**  
CIN : L72200TG1994PLC017485

06<sup>th</sup> March 2026

Listing Compliances  
BSE Limited  
P.J. Towers, Fort  
Mumbai. 400001

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

Dear Sir/Madam,

**Sub:** Outcome of the Board Meeting held on 06<sup>th</sup> March 2026.

**Ref:** 1. Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
2. Scrip Code 532271 / Symbol 'ORCHASP'

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 06<sup>th</sup> March 2026, inter-alia, considered and approved the following:

1. The Board of directors as recommended by the Nomination and remuneration committee, have approved the appointment of **Mr. Ravi Prasad Muthyam (DIN: 06603818)** as an additional director designated as an Independent Director of the company, not being liable to retire by rotation, with effect from 06<sup>th</sup> March 2026. The term of his appointment as an Independent Director will be for a period of 5 years (06<sup>th</sup> March 2026 to 05<sup>th</sup> March 2031) and the appointment is subject to approval of shareholders.

Details with respect to the said appointment as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are provided in **Annexure - I** to this letter.

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2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, consequent to the above appointments and completion of tenures, the Board of Directors has approved the reconstitution of various Committees of the Board, effective from 06<sup>th</sup> March 2026.

The composition of the reconstituted committees is provided in **Annexure - II**.

The above information is also available on the website of the Company [www.orchasp.com](http://www.orchasp.com)

The Board meeting commenced at 03:00 PM. 1ST and concluded at 05.00 P.M. 1ST.

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully,  
**For Orchasp Limited**

CHANDRA SEKHAR  
PATTAPURATHI  
P. Chandra Sekhar  
Managing Director & CFO  
DIN: 01647212

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Information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

**Mr. Ravi Prasad Muthyam – (DIN: 06603818)**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors have at their meeting held today viz. 06 <sup>th</sup> March 2026, basis recommendation of the Nomination and remuneration committee, approved the appointment of Mr. Ravi Prasad Muthyam – (DIN: 06603818) as an additional director designated as an Independent Director with effect from 06 <sup>th</sup> March 2026. The term of his appointment as an Independent Director will be for a period of 5 years (06 <sup>th</sup> March 2026 to 05 <sup>th</sup> March 2031) and the appointment is subject to approval of shareholders.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 06 <sup>th</sup> March 2026 Term of appointment – first term of five consecutive years commencing from 06 <sup>th</sup> March 2026 to 05 <sup>th</sup> March 2031 (both days inclusive)
3	Brief profile (in case of appointment);	<b>Professional Summary</b> Mr. Ravi Prasad Muthyam is a MBA in Business Management and a financial services professional with over 26 years of combined experience in the banking and financial services sector. He has 11 years of experience working with reputed banking and financial institutions and over 15 years of experience as a professional financial consultant, assisting corporates across India in fundraising and financial advisory services. In 2013, he moved into professional financial consulting and incorporated Moneytree Corp Consulting India Private Limited, where he serves as a Director. The company has been successfully providing financial consultancy and assisting corporates in fundraising activities since its inception. He has extensive experience in banking operations, financial advisory, and corporate funding.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ravi Prasad Muthyam is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ravi Prasad Muthyam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**Orchasp Limited**

CIN : L72200TG1994PLC017485

Annexure II

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**  
(Effective from 06<sup>th</sup> March 2026)

**Audit Committee:**

Sl. No.	Name of Director	Position	Category
1	Mr. Ravi Prasad Muthyam	Chairperson	Non-Executive - Independent Director
2	Mr. Srinivasu Sunkara	Member	Non-Executive - Independent Director
3	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Member	Non-Executive - Independent Director

**Nomination and remuneration committee:**

Sl. No.	Name of Director	Position	Category
1	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Chairperson	Non-Executive - Independent Director
2	Mr. Srinivasu Sunkara	Member	Non-Executive - Independent Director
3	Mrs. Sirisha Pattapurathi	Member	Non-Executive & Non-Independent Director

**Stakeholders Relationship Committee:**

Sl. No.	Name of Director	Position	Category
1	Mr. Krishna Shankar Kanamarlapudi	Chairperson	Non-Executive & Non-Independent Director
2	Mrs. Sirisha Pattapurathi	Member	Non-Executive & Non-Independent Director
3	Mr. Ravi Prasad Muthyam	Member	Non-Executive - Independent Director

**Corporate Social Responsibility Committee:**

Sl. No.	Name of Director	Position	Category
1	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Chairperson	Non-Executive - Independent Director
2	Mr. Krishna Shankar Kanamarlapudi	Member	Non-Executive & Non-Independent Director
3	Mr. Chandra Sekhar Pattapurathi	Member	Executive Director

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