



Orchasp Limited
CIN : L72200TG1994PLC017485

10th February 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., Tuesday the 10th February 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

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Encl :a/a



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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 10th February 2026.

Ref: 1. Regulation 30, 33 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrip Code 532271 / Symbol 'ORCHASP'

Pursuant to Regulation 30 and 33 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 Tuesday, 10th February 2026, inter-alia, considered and approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors has approved the unaudited (Standalone and Consolidated) financial results for the quarter and nine months ended 31 December 2025 and noted the Limited Review Reports issued by M/s. JMT & Associates, Chartered Accountants (Statutory Auditors), on the aforementioned financial results.

A copy of the aforementioned financial results and the Limited Review Reports issued by the Statutory Auditors are enclosed herewith.

We wish to inform you that the Limited Review Report issued by the Auditors herein is a qualified opinion and since these results are unaudited, statement of impact of audit qualifications is not applicable.





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2. The Board of directors as recommended by the Nomination and remuneration committee, have approved the appointment of **Mr. Srinivasu Sunkara (DIN: 11509166)** as an additional director designated as an Independent Director of the company, not being liable to retire by rotation, with effect from 10th February 2026. The term of his appointment as an Independent Director will be for a period of 5 years (10th February 2026 to 09th February 2031) and the appointment is subject to approval of shareholders.
3. The Board of directors as recommended by the Nomination and remuneration committee, have approved the appointment of **Ms. Sirisha Pattapurathi (DIN: 02185189)** as an additional director designated as a non-executive non-independent woman director of the company, liable to retire by rotation, with effect from 10th February 2026, subject to approval of shareholders.

Completion of tenure of Independent Directors of the Company:

4. We wish to inform you that the first term of office of **Ms. Ponnari Gottipati, (DIN 09075036)** as an Independent Director of the Company will end on 12 February 2026. Accordingly, she will cease to be an Independent Director with effect from the close of business hours on 12 February 2026. Ms. Ponnari Gottipati has expressed her inability to continue for a second term due to her pre-occupational and personal reasons. The Company places on record its appreciation for the significant contributions, guidance and services rendered by Ms. Ponnari Gottipati during her tenure with the Company.
5. We wish to inform you that the second consecutive term of appointment of **Mr. Bade Srinivasa Reddy (DIN: 01384074)** as an Independent Director of the Company will end on 06 March 2026. Accordingly, he will cease to be an Independent Director with effect from the close of business hours on 06 March 2026. The Company places on record its appreciation for the significant contributions, guidance and services rendered by Mr. Bade Srinivasa Reddy (DIN: 01384074) during his tenure with the Company.





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6. We wish to inform you that the second consecutive term of appointment of **Mr. Sai Roopkumar Vegunta (DIN: 05317482)** as an Independent Director of the Company will end on 06 March 2026. Accordingly, he will cease to be an Independent Director with effect from the close of business hours on 06 March 2026. The Company places on record its appreciation for the significant contributions, guidance and services rendered by Mr. Sai Roopkumar Vegunta (DIN: 05317482) during his tenure with the Company.

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.

7. 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 10th February 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

The Board Meeting Commenced at 11:00 A.M. IST and concluded at 03.00 P.M. IST.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,
For Orchasp Limited

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212

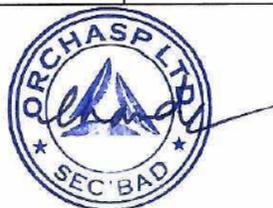


Encl.: a/a.

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. Srinivasu Sunkara – (DIN: 011509166)

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. 10 th February 2026, basis recommendation of the Nomination and remuneration committee, approved the appointment of Mr. Srinivasu Sunkara (DIN: 11509166) as an additional director designated as an Independent Director with effect from 10 th February 2026. The term of his appointment as an Independent Director will be for a period of 5 years (10 th February 2026 to 09 th February 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 – 10 th February 2026 Term of appointment – first term of five consecutive years commencing from 10 th February 2026 to 09 th February 2031 (both days inclusive)
3	Brief profile (in case of appointment);	Professional Summary Passionate, innovative, and results-driven Digital Technology Leader with 21 years of global experience in delivering enterprise data management and advanced analytics solutions across Healthcare, Retail, Supply Chain, and Financial domains. Proven ability to manage complex hybrid landscapes (Cloud, On-Prem, Multi-Cloud) while enabling data democratization and business-driven innovation. He holds a Master's degree in Computer Science and a Ph.D. in Data Mining (Clustering) from Andhra University.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Srinivasu Sunkara is not related interse 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. Srinivasu Sunkara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Ms. Sirisha Pattapurathi: (DIN: 02185189)

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. 10 th February 2026, basis recommendation of the Nomination and remuneration committee, approved the appointment of Ms. Sirisha Pattapurathi (DIN: 02185189) as an additional director designated as an non-executive non-independent woman director with effect from 10 th February 2026, subject to approval of shareholders.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 10 th February 2026 liable to retire by rotation
3	Brief profile (in case of appointment);	Professional Summary MBA in Technology Management (Specializing in Finance and Risk and Crisis Management) from The University of Sheffield, UK, with 19 years of diverse experience in finance, vendor operations, supplier management, and deal desk functions in Microsoft. Known for expertise in change management, process design, and collaboration with cross-functional teams. Proven ability to lead technology and process improvements, manage third-party relationships, and drive operational efficiency.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sirisha Pattapurathi is the sister of Mr. Chandra Sekhar Pattapurathi, Managing Director and Chief Financial Officer 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	Ms. Sirisha Pattapurathi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

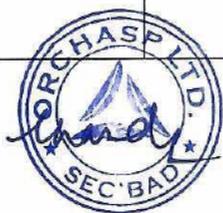


Ms. Ponnari Gottipati: (DIN: 09075036)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ponnari Gottipati first term of office as an Independent Director of the Company will end on 12 th February 2026. Accordingly, she will cease to be an Independent Director with effect from the close of business hours on 12 th February 2026. Ms. Ponnari Gottipati has expressed her inability to continue for a second term due to her pre-occupational and personal reasons.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of 12 th February 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

Mr. Bade Srinivasa Reddy: (DIN: 01384074)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of 6 th March 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable



Mr. Sai Roopkumar Vegunta: (DIN: 05317482)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of 6 th March 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable



COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
(Effective from 10th February 2026)

Audit Committee:

Sl. No.	Name of Director	Position	Category
1	Mr. Sai Roopkumar Vegunta	Chairperson	Non-Executive - Independent Director
2	Mr. Srinivasu Sunkara	Member	Additional Director
3	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Member	Non-Executive - Independent Director

Nomination and remuneration committee: No Change

Sl. No.	Name of Director	Position	Category
1	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Chairperson	Non-Executive - Independent Director
2	Mr. Bade Srinivasa Reddy	Member	Non-Executive - Independent Director
3	Mr. Sai Roopkumar Vegunta	Member	Non-Executive - Independent Director

Stakeholders Relationship Committee: No Change

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

