



To,

Date: 12.05.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 532521	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.CI1, G-Block, 13andra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Scrip Code: PALREDTEC
--	---

Dear Sir / Madam,

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Palred Technologies Limited

With reference to the subject cited, we wish to inform the Exchange that the meeting of the Board of Directors of M/s. Palred Technologies Limited was held on Monday, the 12th day of May, 2025, at 11:00 a.m. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), with the proceedings hosted from the registered office of the Company. The following matters were duly considered and approved:

1. Appointment of Mr. Ravichandran Rajagopal (DIN: 00110930) as an Additional Director (Independent, Non-Executive) of the Company with effect from 13.05.2025, subject to the approval of the Members of the Company.
2. Appointment of Mr. Harmendra Gandhi (DIN: 03599975) as an Additional Director (Independent, Non-Executive) of the Company with effect from 13.05.2025, subject to the approval of the Members of the Company.
3. The Board of Directors has taken note of the retirement of Mr. Atul Sharma and Mr. S. Vijaya Saradhi from their positions as Independent Directors of the Company, effective from the close of business on 13th May 2025, upon the completion of their respective two consecutive five-year terms. The Board also placed on record its appreciation for the commendable contributions made by Mr. Atul Sharma and Mr. S. Vijaya Saradhi during their long and valued association with the Company.
4. Re-Constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committees and Risk Management Committee of the company.

PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad,
Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com



The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure – A.

The Meeting Commenced at 11:00 A.M and concluded at 12.10 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Palred Technologies Limited

 

Shrutu Mangesh Rege
CS & Compliance Officer

PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad,
Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com



Annexure-A

S. No.	Details of events that need to be provided	Mr. Ravichandran Rajagopal	Mr. Harmendra Gandhi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ravichandran Rajagopal (DIN: 00110930) as an Additional Director (Non – Executive & Independent) of the Company	Appointment of Mr. Harmendra Gandhi (DIN: 03599975) as an Additional Director (Independent, Non-Executive) of the Company.
2.	Date of appointment /Cessation (as appointment) & Term of appointment	13 th May, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from May 13, 2025, subject to the approval of the Shareholders of the Company.	13 th May, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from May 13, 2025, subject to the approval of the Shareholders of the Company
3.	Brief Profile (in case of appointment);	Mr. Ravichandran Rajagopal holds a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management (IIM), Calcutta, and a Bachelor's degree in Engineering from Madras University. He brings with him extensive experience in leadership and strategic roles across various industries. He currently serves as a Whole-time Director on the Board of Anjani Foods Limited and is also an Independent Director	Mr. Harmendra Gandhi has over 30 years of experience in corporate restructuring, equity research, and investment advisory across diverse sectors. He has served as a Lead Equity Analyst for the Technology and Mid-cap sectors at global financial institutions such as Lehman Brothers and Nomura Securities. In addition, he has held key roles in IT services companies, including IBM, in both the USA and India.

PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad,
Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com



		on the Boards of Andhra Cements Limited and Sagar Cements Limited.	Mr. Gandhi holds an MBA from the Indian Institute of Management (IIM), Bangalore, and B.Tech from the Indian Institute of Technology (IIT), Kanpur.
4.	Disclosure of relationships between directors.	Mr. Ravichandran Rajagopal is not related to any Director or KMP and Promoters of the company.	Mr. Harmendra Gandhi is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Dharendra Kumar Jain is not holding any equity shares of the Company as on date.	Mr. Harmendra Gandhi is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Mr. Ravichandran Rajagopal is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Ravichandran Rajagopal is not debarred from holding the office of director pursuant to any SEBI Order.</p>	<p>We affirm that Mr. Harmendra Gandhi is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Harmendra Gandhi is not debarred from holding the office of director pursuant to any SEBI Order.</p>

Shanti



PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad,
Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com



S. No.	Details of events that need to be provided	Mr. Atul Sharma	Mr. S. Vijaya Saradhi
1.	Reason for change viz. appointment, resignation, removal, death Cessation or otherwise;	Completion of tenure of Mr. Atul Sharma as an Independent Director of the company	Completion of tenure of Mr. S. Vijaya Saradhi as an Independent Director of the company
2.	Date of appointment /Cessation (as appointment) Term of appointment	Close of business hours on May 13, 2025	Close of business hours on May 13, 2025
3.	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable	Not Applicable
5.	Shareholding, if any in the Company.	Not Applicable	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable	Not Applicable

Shivani



PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad,
Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com