



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.C11, G-Block, 13andra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Scrip Code: PALRETEC
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Dear Sir / Madam,

Sub: Intimation of Reconstitution of committees of the Board of Directors:

Unit: Palred Technologies Limited

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on May 12, 2025 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Mr. Harmendra Gandhi	Chairman	NED (I)
		Mr. Ravichandran Rajgopal	Member	NED (I)
		Ms. Aakansha	Member	NED (I)
		Mr. Srikar Reddy	Member	NED
2.	Nomination & Remuneration Committee	Mr. Harmendra Gandhi	Chairman	NED (I)
		Mr. Ravichandran Rajgopal	Member	NED (I)
		Ms. Aakansha	Member	NED (I)
		Mrs. P. Supriya Reddy	Member	ED (C&MD)
3.	Stakeholders Relationship	Ms. Aakansha	Chairperson	NED (I)

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



	Committee	Mr. Harmendra Gandhi	Member	NED (I)
		Mrs. P. Supriya Reddy	Member	ED (C&MD)
4.	Risk Management Committee	Mrs. P. Supriya Reddy	Chairperson	ED (C&MD)
		Mr. Harmendra Gandhi	Member	NED (I)
		Mr. Ravichandran Rajagopal	Member	NED (I)
		Ms. Stuthi Reddy	Member	NED

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

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