



Date: 16.04.2025

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 531996

Sub.: Outcome of the Board Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held today i.e., Wednesday, 16th April, 2025, have inter alia considered and approved the following matters:

1. Appointment of Mr. Anand Chauhan (Din: 10984054) as an Additional Director (Non-Executive & Independent Director) on the Board of the Company w.e.f. 17th April, 2025, for a period of five years, as recommended by the Nomination & Remuneration Committee and subject to approval of the shareholders. **(Annexure I);**
2. Appointment of Mr. Sharad Kumar Vyas (DIN: 10984064) as an Additional Director (Non-Executive & Independent Director) on the Board of the Company w.e.f. 17th April, 2025, for a period of five years, as recommended by the Nomination & Remuneration Committee and subject to approval of the shareholders. **(Annexure II);**
3. Appointment of Mr. Harendra Mukeshbhai Sevak (DIN: 09804730) as an Additional Director (Non-Executive & Independent Director) on the Board of the Company w.e.f. 17th April, 2025, for a period of five years, as recommended by the Nomination & Remuneration Committee and subject to approval of the shareholders. **(Annexure III);**
4. Appointment of Ms. Tanaisha Devang Vyas (DIN: 10826001) as an Additional Director (Non-Executive & Non-Independent Director) on the Board of the Company w.e.f. 17th April, 2025, as recommended by the Nomination & Remuneration Committee and subject to approval of the shareholders. **(Annexure IV);**

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.

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CIN : L67190MH1995PLC085403

- Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I to IV respectively.
5. Resignation of Mr. Ankur Mahesh Mehta (DIN: 06838230) as a Non-Executive & Independent Director of the Company w.e.f close of business hours of 16th April, 2025. **(Annexure V);**
 6. Resignation of Mr. Deven Narendra Sanghvi (DIN: 08457596) as a Non-Executive & Independent Director of the Company w.e.f close of business hours of 16th April, 2025. **(Annexure VII);**
 7. Resignation of Ms. Meghal Hardik Majithia (DIN: 10282376) as a Non-Executive & Independent Director of the Company w.e.f close of business hours of 16th April, 2025. **(Annexure IX);**
 - The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations and a copy of Resignation letter dated 16th April, 2025 as received is enclosed herewith as **Annexure V to X.**
 8. Reconstitution of the Committees to the Board of Directors attached as mentioned in **Annexure XI;**
 9. Appointment of Ms. Kinjal Amit Shah as a Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. 17th April, 2025, as recommended by the Nomination & Remuneration Committee **(Annexure XII);**
 - Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure XIII.
 10. Resignation of Mr. Manoj Govind Kadav as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f close of business hours of 16th April, 2025 **(Annexure XIII);**
 - The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B)

of Part A of SEBI Listing Regulations and a copy of Resignation letter dated 16th April, 2025 as received is enclosed herewith as **Annexure XIII & XIV**.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR ODYSSEY CORPORATION LTD.

**HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN: 01875252**

Encl: as above

Annexure I

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Disclosures
Name of Director	Mr. Anand Chauhan (Din: 10984054)
Reason for change (appointment/ cessation & term of appointment	Appointment of Mr. Anand Chauhan (Din: 10984054) as an Additional Director (Non-Executive & Independent Director) on the Board of the Company w.e.f. 17 th April, 2025
Brief Profile	Mr. Anand Chauhan is a qualified Chartered Accountant having remarkable work experience in finance & taxation filed. At present he is working with Axis Bank Limited as Manager.
Disclosure of relationship between directors	Mr. Anand Chauhan is neither related nor have any inter se relationship with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Anand Chauhan is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

Annexure II

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Disclosures
Name of Director	Mr. Sharad Kumar Vyas (DIN: 10984064)
Reason for change (appointment/ cessation & term of appointment	Appointment of Mr. Sharad Kumar Vyas (DIN: 10984064) as an Additional Director (Non-Executive & Independent Director) on the Board of the Company w.e.f. 17 th April, 2025
Brief Profile	Mr. Sharad is a Chartered Accountant & Company Secretary with experience in Accounting & Finance. He has skilled at managing day-to-day accounts related activities in coordination with internal & external departments for smooth financial operations. Mr. Vyas has an experience in reporting as per Indian accounting standards; knowledge of GAAP (Generally Accepted Accounting Principles) and has managed implementation of GST & Internal Control. He also has knowledge of SAP, Tally prime and Various ERP softwares.
Disclosure of relationship between directors	Mr. Sharad Kumar Vyas is neither related nor have any inter se relationship with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Sharad Kumar Vyas is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

Annexure III

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Disclosures
Name of Director	Mr. Harendra Mukeshbhai Sevak (DIN: 09804730)
Reason for change (appointment/ cessation & term of appointment	Appointment of Mr. Harendra Mukeshbhai Sevak (DIN: 09804730) as an Additional Director (Non-Executive & Independent Director) on the Board of the Company w.e.f. 17 th April, 2025
Brief Profile	Mr. Harendra Sevak has 10 years of experience as an Advocate and doing his practice as an Independent Advocate at District Council of Nadiad (Kheda). Academically, he holds degree of a Bachelor of Commerce from Gujarat University, Bachelor of Laws and Master of Law (Criminal Law) from Sardar Patel University.
Disclosure of relationship between directors	Mr. Harendra Mukeshbhai Sevak is neither related nor have any inter se relationship with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Harendra Mukeshbhai Sevak is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

Annexure IV

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Disclosures
Name of Director	Ms. Tanaisha Devang Vyas (DIN: 10826001)
Reason for change (appointment/ cessation & term of appointment	Appointment of Ms. Tanaisha Devang Vyas (DIN: 10826001) as an Additional Director (Non-Executive & Non-Independent Director) on the Board of the Company w.e.f. 17 th April, 2025
Brief Profile	Ms. Tanaisha Vyas is B.com graduate & an MBA by profession. She has done diploma in Cyber Law. She is also engaged in Social work activities. Ms. Vyas is enthusiastic and adaptable individual with a strong desire to grow in field of finance. Demonstrated ability to learn quickly and contribute effectively to team projects through academic coursework and personal projects. Committed to driving innovation and achieving measurable results in a collaborative environment.
Disclosure of relationship between directors	Ms. Tanaisha Devang Vyas is neither related nor have any inter se relationship with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Tanaisha Devang Vyas is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

Annexure – V

Details as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosures
1	Name of Director	Mr. Ankur Mahesh Mehta (DIN: 06838230)
2	Reason of Change	Resignation
3	Date of Cessation	Closing of Business Hours of 16 th April, 2025.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —VII
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure —VII
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Ankur Mahesh Mehta

Date: 16/04/2025

To,
The Board of Directors
ODYSSEY CORPORATION LIMITED
102, HARIDARSHAN, B-WING,
BHOJILAL PHADIA ROAD, KANDIVALI (W),
MUMBAI, MAHARASHTRA, INDIA, 400067.

Sub: Resignation as Director of the Company

Dear Sir,

I, Ankur Mahesh Mehta, acting as a Non-Executive - Independent Director (DIN:06838230) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Non-Executive - Independent Director of the Company (including in the capacity of Chairman/Member of Board Committees) with effect from closing of business hours on 16th April, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I confirm that I am neither a director nor part of any committee indicating membership and/or chairmanship, in any other listed entity as on date.

Lastly, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You
Yours Truly,



Ankur Mahesh Mehta
DIN: 06838230

Accepted as on 16/04/2025



Annexure – VII

Details as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosures
1	Name of Director	Mr. Deven Narendra Sanghvi (DIN: 08457596)
2	Reason of Change	Resignation
3	Date of Cessation	Closing of Business Hours of 16 th April, 2025.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —IX
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure —IX
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

DEVEN NARENDRA SANGHVI

Date: 16/04/2025

To,
The Board of Directors
ODYSSEY CORPORATION LIMITED
102, HARIDARSHAN, B-WING,
BHOGLAL PHADIA ROAD, KANDIVALI (W),
MUMBAI, MAHARASHTRA, INDIA, 400067.

Sub: Resignation as Director of the Company

Dear Sir,

I, Deven Narendra Sanghvi, acting as a Non-Executive - Independent Director (DIN: 08457596) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Non-Executive - Independent Director of the Company (including in the capacity of Chairman/Member of Board Committees) with effect from closing of business hours on 16th April, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I confirm that I am neither a director nor part of any committee indicating membership and/or chairmanship, in any other listed entity as on date.

Lastly, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You
Yours Truly,

D.N. Sanghvi

Accepted as on 16/04/2025

Deven Narendra Sanghvi
DIN: 08457596



Annexure – IX

Details as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosures
1	Name of Director	Ms. Meghal Hardik Majithia (DIN: 10282376)
2	Reason of Change	Resignation
3	Date of Cessation	Closing of Business Hours of 16 th April, 2025.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —XI
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure —XI
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

MEGHAL HARDIK MAJITHIA

Date: 16th April, 2025

To,
The Board of Directors
ODYSSEY CORPORATION LIMITED
102, HARIDARSHAN, B-WING,
BHOGILAL PHADIA ROAD, KANDIVALI (W),
MUMBAI, MAHARASHTRA, INDIA, 400067.

Sub: Resignation as Director of the Company

Dear Sir,

I, Meghal Hardik Majithia, acting as a Non-Executive - Independent Director (DIN: 10282376) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Non-Executive - Independent Director of the Company (including in the capacity of Chairman/Member of Board Committees) with effect from closing of business hours on 16th April, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I confirm that I am neither a director nor part of any committee indicating membership and/or chairmanship, in any other listed entity as on date.

Lastly, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You
Yours Truly,

Mmajithia

Meghal Hardik Majithia
DIN: 10282376

Accepted as on 16/04/2025



ANNEXURE XI

Reconstitution of Committees to the Board of Directors due to change in Directors of the Company

Odyssey Corporation Limited

Audit Committee

Name	Directorship	Designation
Mr. Anand Chauhan	Non-Executive - Independent Director	Chairperson
Mr. Sharad Vyas	Non-Executive - Independent Director	Member
Mr. Harendra Mukeshbhai Sevak	Non-Executive - Independent Director	Member
Mr. Hiten Ramniklal Mehta	Executive Director	Member

Nomination and Remuneration Committee

Name	Directorship	Designation
Mr. Sharad Vyas	Non-Executive - Independent Director	Chairperson
Mr. Anand Chauhan	Non-Executive - Independent Director	Member
Mr. Harendra Mukeshbhai Sevak	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

Name	Directorship	Designation
Mr. Anand Chauhan	Non-Executive - Independent Director	Chairperson
Mr. Sharad Vyas	Non-Executive - Independent Director	Member
Ms. Tanaisha Vyas	Non-Executive - Non-Independent Director	Member

Corporate Social Responsibility Committee

Proposed Composition

Name	Directorship	Designation
Mr. Harendra Mukeshbhai Sevak	Non-Executive - Independent Director	Chairperson
Mr. Anand Chauhan	Non-Executive - Independent Director	Member

Mr. Hiten Ramniklal Mehta	Executive Director	Member
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Annexure XII

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Particulars	Disclosures
Reason for change (appointment/ cessation & term of appointment	Appointment of Ms. Kinjal Amit Shah as a Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company
Date of appointment	Thursday, 17 th April, 2025
Brief Profile	Ms. Kinjal is B.Com graduate having 15+ years of experience in the field of Finance & Accountancy. Her commitments towards her work is remarkable & has desire get notable achievements in number areas.
Disclosure of relationship between directors	N.A.

Annexure – XIII

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations

Sr. No.	Particulars	Disclosures
1	Reason of Change	Resignation of Mr. Manoj Govind Kadav as a Chief Financial Officer of the Company, due to professional commitments and other engagements
2	Date of Cessation	Closing of Business Hours on 16 th April, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

MANOJ GOVIND KADAV

Date: 16/04/2025

To,
The Board of Directors
ODYSSEY CORPORATION LIMITED
102, HARIDARSHAN, B-WING,
BHOGILAL PHADIA ROAD, KANDIVALI (W),
MUMBAI, MAHARASHTRA, INDIA, 400067.

Sub: Resignation as a Chief Financial officer (CFO) of the Company

Dear Sir,

I, Manoj Govind Kadav, acting as a Chief Financial officer (CFO) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the work of the Company. Hence, I hereby tender my resignation from the post Chief Financial officer (CFO) of the Company with effect from closing of business hours on 16th April, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Company.

Lastly, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You
Yours Truly,



Manoj Govind Kadav

Accepted as on 16/04/2025

