



Date: 28.03.2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531996

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today viz. Friday, 28th March, 2025, inter alia, approved the appointment of Ms. Anita Pagare (CS No. F12565) as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, effective from tomorrow, Saturday, 29th March, 2025.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure to this letter.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR ODYSSEY CORPORATION LIMITED

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

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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
Reason for change (appointment/ cessation & term of appointment	Appointment of Ms. Anita Pagare as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
Date of appointment	Saturday, 29 th March, 2025
Brief Profile	Ms. Anita Pagare is a qualified Company Secretary, having 8 years of experience in Listing Compliances. She has worked with R M Drip and Sprinklers Systems Limited, Informed Technologies India Limited, Grainotch Industries Limited till date.
Disclosure of relationship between directors	N.A.