



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

CIN No: L72000MH2002PLC137752

Date: 30th September, 2024

To,

The General Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra 400001.

COMPANY CODE: 544052

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Regularisation/Appointment of Ms. Mona Bhide (DIN: 05203026) as an Independent Director at the 21st Annual General Meeting of the Company.

Dear Sir/Madam,

This is with reference to our earlier intimation dated 03rd September, 2024, wherein, the Company had intimated the Stock Exchanges regarding the appointment of Ms. Mona Bhide (DIN: 05203026) as an Additional Non-Executive Independent Director of the Company for a first term of 5 years with effect from 3rd September, 2024 to 2nd September, 2029.

In furtherance of the above and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 21st Annual General Meeting of the Company held on Monday, 30th September, 2024 at 12:30 PM IST through Video Conferencing or Other Audio-Visual Means, have approved the appointment Ms. Mona Bhide (DIN: 05203026) as an Independent Director of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for the said Regularisation/Appointment is attached herewith as Annexure A.



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Thanking you,
Yours faithfully,
For Benchmark Computer Solutions Limited

HEMANT

MUDDANNA SANIL

Digitally signed by HEMANT
MUDDANNA SANIL
Date: 2024.09.30 16:38:34
+05'30'

Mr. Hemant Muddanna Sanil
Managing Director
(DIN: 01245532)

Encl: As above



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ANNEXURE A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
Reason for Change viz. Regularise and Appointment	Regularisation and appointment of Ms. Mona Bhide (DIN: 05203026) as a Non-Executive Independent Director of the Company.
Effective Date of Regularisation and Appointment	30 th September, 2024 Term - For a period of 5 years, effective from 03 rd September, 2024 upto 02 nd September, 2029.
Brief profile	Ms. Mona Bhide is a Legal Professional. She is a Managing Partner of Dave & Girish & Co., a law firm. Ms. Mona Bhide has been in legal practice since the year 1989.
Disclosure of relationships between directors (in case of appointment of a director)	She does not have an inter-se relationship with any Director of the Company.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Ms. Mona Bhide, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.