



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



Date: 01st January 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Scrip Code: **BENCHMARK | 544052 | INE0Q2Z01013**

Sub: Intimation of sad demise of Shri Dhananjay V. Wakode

Respected Sir/Madam,

We regret to inform you of the sad demise of Shri Dhananjay V. Wakode, Managing Director of the Company, on Sunday, December 31st, 2023. We convey our deep sympathy, sorrow and condolences to Wakode family.

Mr. Hemant Muddanna Sanil, the whole time director of the company, in addition to his current roles and responsibility, he will also take charge of policy decisions, project management, product launching and client relations which was till date managed by late Shri Dhananjay V. Wakode.

We all acknowledge the contribution of Shri Dhananjay V. Wakode who had played a crucial role of taking our company to this level since last 21 years. The team and management of Benchmark Computer Solutions Limited is geared up to continue his legacy under the leadership of our existing wholetime director Mr. Hemant Muddanna Sanil.

Please take the same on your records.

Thanking You
Yours faithfully,
For BENCHMARK COMPUTER SOLUTIONS LIMITED

RITIKA DEEPAK PANERI
(Company Secretary)
Place: Mumbai

