

BENCHMARK COMPUTER SOLUTIONS LIMITED

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai 400053.

Email Id: info@benchmarksolution.com CIN: U72000MH2002PLC137752

Website- www.benchmarksolution.com

NOTICE OF BOARD MEETING

To Board of Directors

Benchmark Computer Solutions Limited

Unit No 2, 2nd Flr, Jyoti Wire House,
Plot NO 23A Shah Indl. Estate, Veera Desai Road,
Andheri (W) Mumbai-400053.

Dear Sir/ Madam,

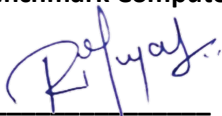
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 08th February, 2024** at 4.00 P.M at Registered Office of the Company Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai 400053.

The agenda of the business to be transacted at the Meeting is enclosed/will follow.

1. To Consider the Appointment or Re-Designation of Mr. Hemant Muddanna Sanil (DIN:01245532) as Chairman and Managing Director.
2. To Consider the Appointment or Re- Designation of Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812) as Executive Whole Time Director.
3. To Consider the Appointment of Scrutinizer M.K Saraswat and Associates for the purpose of facilitating E-Voting.
4. To Approve the Notice of Extra Ordinary General Meeting dated on 02nd March, 2024.

Kindly make it convenient to attend the Meeting.

For Benchmark Computer Solutions Limited



Ms. Ritika Deepak Paneri
Company Secretary and Compliance Officer

Date: 30th January, 2024

Place: Mumbai