

**NOTICE FOR BOARD MEETING WITH AGENDA**

To,  
**The Board of Directors,**  
Mr. Hemant Muddanna Sanil Chairman & Managing Director  
Mrs. Sangeeta Dhananjay Wakode Whole Time Director  
Mrs. Savita Hemant Sanil Director  
Mr. Girish Kumar Joshi Independent Director  
Mr. Satish Inani Independent Director

**In Attendance:**

Mr. Rasika ramchandra Katkar Chief Financial Officer  
Ms. Ritika Deepak Paneri Company Secretary and Compliance Officer

**Invitees:**

M/s. AMS & CO. Statutory Auditor  
M/s. M.K. Saraswat & Associates Secretarial Auditor  
M/s. Leela Fintech Services Llp Internal Auditor

Dear Sir/ Ma'am,

Notice is hereby given to inform you that the meeting (01/2024-2025) of the Board of Directors of the Company **M/s. Benchmark Computer Solutions Limited** is scheduled to be held at Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23A Shah Indl. Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, on Tuesday, 28th May, 2024 at 01:00 p.m. to discuss the business as per agenda enclosed herewith.

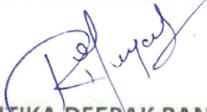
The agenda of the business likely to be transacted at the meeting is enclosed herewith for your perusal.

Your kind presence in the meeting is solicited.

Kindly acknowledge on email (info@benchmarksolution.com) the receipt of Notice and Agenda details.

Thanking you,

For **BENCHMARK COMPUTER SOLUTIONS LIMITED**

  
RITIKA DEEPAK PANERI

COMPANY SECRETARY AND COMPLIANCE OFFICER

