

AISHWARYA TECHNOLOGIES AND TELECOM LIMITED (FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)

CIN: L72200TG1995PLC020569



Registered Office:

1-3-1026 & 1027, Kawadiguda, Behind Hotel Marriott Courtyard, Hyderabad - 500 060. Telangana, INDIA Tel: +91-40-2753 1324 to 28

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Date: 03.08.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 03.08.2023 U/R 30 of SEBI (LODR) Reg 2015.

Scrip Code: 532975

Scrip ID: INE778101024

This is to inform you that:

A meeting of the Board of Directors of the Company was held today on 03rd Day of August, 2023 at 03.00 PM, wherein the Board proposed to change the name of the Company from M/s Aishwarya Technologies And Telecom Ltd to M/s Telogica Limited subject to receipt of requisite approvals:

The Board Meeting concluded at 07:30 PM.

Thanking You

For Aishwarya Technologies And Telecom Ltd

Satish Kumar Maddineni Whole Time Director DIN: 03452107