

General information about company	
Scrip code	544533
NSE Symbol	STYL
MSEI Symbol	NOTLISTED
ISIN	INE04VU01023
Name of the entity	Seshaasai Technologies Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No As reported in our last Integrated Governance report filed on 30-10-2025 with both exchanges BSE and NSE, where the company had acquired 10% equity shares in Alomind Labs Private Limited dated July 16, 2025 and further in current Quarter the company has been allotted 2778 Convertible Cummulative Preference Shares (CCPS) of Class A 0.01% of Rs 50004000.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Nil
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	coms02145
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	The Company was listed on the Stock Exchanges (BSE and NSE) on September 30, 2025; Accordingly, market capitalisation details for the previous financial year are not available. Further, as per the confirmation email received from NSE on January 5, 2026 and from BSE on January 8, 2026, the Companys market capitalisation ranking is 749 and 756 respectively as on December 31, 2025 and accordingly, the Company has selected YES under the field - Applicability of Risk Management Committee. However, the Risk Management Committee has been constituted by the Company since 21.10.2024.

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pragnyat Lalwani	AABPL3679F	01870792	Executive Director	Chairperson related to Promoter	MD	13-11-1970
2	Mr	Gautam Jain	AACPJ8486B	02060629	Executive Director	Not Applicable		04-09-1971
3	Mr	Jayeshkumar Shah	ANRPS0078C	00224935	Non-Executive - Non Independent Director	Not Applicable		20-05-1965
4	Mrs	Sowmya Vencatesan	AAAPV5023C	07108505	Non-Executive - Independent Director	Not Applicable		06-08-1969
5	Mr	Abbhijet Ghag	AFNPG3525Q	01993457	Non-Executive - Independent Director	Not Applicable		03-10-1966
6	Mr	Mehul Shah	ANXPS4082L	10740056	Non-Executive - Independent Director	Not Applicable		08-03-1982

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-09-1993	19-08-2024			1	0	1	0			
2	NA		17-09-1993	19-08-2024			1	0	1	0			
3	NA		19-08-2024				1	0	0	1			
4	NA		19-08-2024			16.39	1	1	0	1			
5	NA		19-08-2024			16.39	1	1	1	0			
6	NA		20-12-2024			12.35	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07108505	Sowmya Vencatesan	Non-Executive - Independent Director	Chairperson	21-10-2024		
2	01993457	Abbhijet Ghag	Non-Executive - Independent Director	Member	21-10-2024		
3	10740056	Mehul Shah	Non-Executive - Independent Director	Member	20-12-2024		
4	01870792	Pragnyat Lalwani	Executive Director	Member	21-10-2024		
5	00224935	Jayeshkumar Shah	Non-Executive - Non Independent Director	Member	21-10-2024	16-10-2025	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10740056	Mehul Shah	Non-Executive - Independent Director	Chairperson	20-12-2024		
2	00224935	Jayeshkumar Shah	Non-Executive - Non Independent Director	Member	21-10-2024		
3	07108505	Sowmya Vencatesan	Non-Executive - Independent Director	Member	21-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224935	Jayeshkumar Shah	Non-Executive - Non Independent Director	Chairperson	21-10-2024		
2	10740056	Mehul Shah	Non-Executive - Independent Director	Member	20-12-2024		
3	02060629	Gautam Jain	Executive Director	Member	21-10-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01870792	Pragnyat Lalwani	Executive Director	Chairperson	21-10-2024		
2	02060629	Gautam Jain	Executive Director	Member	21-10-2024		
3	01993457	Abbhijet Ghag	Non-Executive - Independent Director	Member	21-10-2024		
4	00000000	Pawankumar Pillalamarri	CFO	Member	21-10-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Pawankumar Pillalamarri's DIN has been kept as 00000000 as he is not a part of Board of Directors.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01870792	Pragnyat Lalwani	Executive Director	Chairperson	21-10-2024		
2	02060629	Gautam Jain	Executive Director	Member	21-10-2024		
3	07108505	Sowmya Vencatesan	Non-Executive - Independent Director	Member	21-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07108505	Sowmya Vencatesan	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	01993457	Abbhijet Ghag	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	10740056	Mehul Shah	Independent Directors Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-07-2025				Yes	6	6	3
2	07-08-2025		27		Yes	6	6	3
3	11-08-2025		3		Yes	6	6	3
4	22-08-2025		10		Yes	6	6	3
5	24-08-2025		1		Yes	6	6	3
6	16-09-2025		22		Yes	6	6	3
7	17-09-2025		0		Yes	6	5	2
8	25-09-2025		7		Yes	6	6	3
9	26-09-2025		0		Yes	6	6	3
10		16-10-2025	19	on 16/10/2025 the Board met two times separately at 5.00 pm and at 6.30 pm	Yes	6	6	3
11		11-11-2025	25		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-07-2025				Yes	5	5	3	2
2	Audit Committee	24-08-2025	44			Yes	5	5	3	3
3	Audit Committee	16-09-2025	22			Yes	5	5	3	2
4	Audit Committee	16-10-2025	29			Yes	4	4	3	3
5	Audit Committee	11-11-2025	25			Yes	4	4	3	3
6	Nomination and remuneration committee	10-07-2025				Yes	3	3	2	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-07-2025				Yes	3	3	1	2
8	Stakeholders Relationship Committee	16-09-2025	67			Yes	3	3	1	2
9	Stakeholders Relationship Committee	11-11-2025	55			Yes	3	3	1	2
10	Other Committee	17-09-2025		Independent Director Committee		Yes	3	2	2	2

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manali Shah
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Point no. 5 - As per the confirmation email received from NSE on January 5, 2026 and from BSE on January 08, 2026, the Companys market capitalisation ranking is 749 and 756 respectively as on December 31, 2025. Accordingly, the provisions relating to the Risk Management Committee are applicable to the Company. The Risk Management Committee had been constituted by the Company since 21.10.2024. Point no. 8 - The Company was listed on stock exchanges (BSE and NSE) on September 30, 2025 and hence quarterly filings was applicable to the Company from quarter i.e Septemebr 30, 2025. The Integrated Filing (Governance) for the quarter ended September 30, 2025, was placed before the Board at its meeting held on November 11, 2025.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Manali Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	5
No. of investor complaints received during the Quarter	32
No. of investor complaints disposed off during the Quarter	37
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Levied a penalty of Rs. 2360 (including GST) for non compliance of Regulation 18(1) of the SEBI (LODR) Regulations, 2015 which requires that at least two third of the members in Audit Committee of a listed entity to be Independent Directors.	28-11-2025	Regulation 18(1) Non-compliance with the requirements pertaining to the composition of the Audit Committee of the Company.	There is no material impact on financials, operations or other activities of the Company. The Company has also remitted the prescribed penalty of Rs.2360 on November 28, 2025. Further the Company has also reconstituted the Audit Committee on October 16, 2025 making the non-compliance good.
2	National Stock Exchange of India Limited	Levied a penalty of Rs. 2360 (including GST) for non compliance of Regulation 18(1) of the SEBI (LODR) Regulations, 2015 which requires that at least two third of the members in Audit Committee of a listed entity to be Independent Directors.	28-11-2025	Regulation 18(1) Non-compliance with the requirements pertaining to the composition of the Audit Committee of the Company.	There is no material impact on financials, operations or other activities of the Company. The Company has also remitted the prescribed penalty of Rs.2360 on November 28, 2025. Further the Company has also reconstituted the Audit Committee on October 16, 2025 making the non-compliance good.

