

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	Yes	
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?	No	Nil
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Nil
Risk management committee	Not 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)	The Company was listed on Stock exchanges (BSE and NSE) on September 30, 2025. Accordingly, the details of market capitalisation is not available for the Company. Accordingly, applicability of Risk Management Committee is mentioned as NOT APPLICABLE. However, the Company has constituted Risk Management Committee with effect from October 21, 2024.	
Remarks for Exchange (not for Website Dissemination)		

**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	1	1			
4	NA		19-08-2024			14.13	1	1	0	1			
5	NA		19-08-2024			14.13	1	1	1	0			
6	NA		20-12-2024			9.12	1	1	1	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	19-08-2024		
2	01993457	Abbhijet Ghag	Non-Executive - Independent Director	Member	19-08-2024		
3	10740056	Mehul Shah	Non-Executive - Independent Director	Member	20-12-2024		
4	00224935	Jayeshkumar Shah	Non-Executive - Non Independent Director	Member	19-08-2024		
5	01870792	Pragnyat Lalwani	Executive Director	Member	17-09-1993		

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	19-08-2024		
3	07108505	Sowmya Vencatesan	Non-Executive - Independent Director	Member	19-08-2024		

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	19-08-2024		
2	10740056	Mehul Shah	Non-Executive - Independent Director	Member	20-12-2024		
3	02060629	Gautam Jain	Executive Director	Member	17-09-1993		

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	17-09-1993		
2	02060629	Gautam Jain	Executive Director	Member	17-09-1993		
3	01993457	Abbhijet Ghag	Non-Executive - Independent Director	Member	19-08-2024		
4	09406753	Pawan Kumar Pillalamarri	CFO	Member	19-08-2024		

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	17-09-1993		
2	02060629	Gautam Jain	Executive Director	Member	17-09-1993		
3	07108505	Sowmya Vencatesan	Non-Executive - Independent Director	Member	19-08-2024		

<b>Other Committee</b>						
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				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*
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)					
1	29-04-2025				Yes	6	6	3
2		10-07-2025	71		Yes	6	6	3
3		07-08-2025	27		Yes	6	6	3
4		11-08-2025	3		Yes	6	6	3
5		22-08-2025	10		Yes	6	6	3
6		24-08-2025	1		Yes	6	6	3
7		16-09-2025	22		Yes	6	6	3
8		17-09-2025	0		Yes	6	5	2
9		25-09-2025	7		Yes	6	6	3
10		26-09-2025	0		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	29-04-2025				Yes	5	5	3	2
2	Audit Committee	10-07-2025	71			Yes	5	5	3	2
3	Audit Committee	24-08-2025	44			Yes	5	5	3	3
4	Audit Committee	16-09-2025	22			Yes	5	5	3	2
5	Nomination and remuneration committee	10-07-2025				Yes	3	3	2	2
6	Stakeholders Relationship Committee	10-07-2025				Yes	3	3	1	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	16-09-2025	67			Yes	3	3	1	2
8	Other Committee	17-09-2025	0	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)	NA
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. 8 - The Company was listed on stock exchanges (BSE and NSE) on September 30, 2025 and hence quarterly filings was not applicable to the Company for previous quarter i.e June 30, 2025. Point no. 5, The Company was listed on Stock exchanegs (BSE and NSE) on September 30, 2025. Accordingly, the details of market capitalisation is not available for the Company. Accordingly, applicability of Risk Management Committttee is mentioned as NOT APPLICABLE. However, the Company has constituted Risk Management Committee with effect from October 21, 2024.

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

The Company was listed on stock exchanges (BSE and NSE) on September 30, 2025.

**Annexure III**

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

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Manali Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	11
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	5

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Atoll Solutions Private Limited	11-07-2025	0	76	76
2	Alomind Labs Private Limited	16-07-2025	0	10	10

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)	Company has acquired Atoll Solutions Private Limited and Alomind Labs Private Limited on July 11, 2025 and July 16, 2025 respectively. However, the company was listed on both the Stock exchanges (BSE and NSE) only on September 30, 2025
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