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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 there is no reporting under this head for the quarter ended June 30, 2026 , the option 'NO' available in the dropdown has been selected.
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	There are no updates on ongoing tax litigation or disputes for the period from April 01, 2026 to June 30, 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
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)		

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	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			22.35	1	1	0	1			
5	NA		19-08-2024			22.35	1	1	1	0			
6	NA		20-12-2024			18.33	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	01870792	Pragnyat Lalwani	Executive Director	Member	21-10-2024		
4	10740056	Mehul Shah	Non-Executive - Independent Director	Member	20-12-2024		

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	29-01-2026				Yes	6	6	3
2	09-02-2026		10	Circular Resolution	Yes	6	6	3
3	24-03-2026		42	Circular Resolution	Yes	6	6	3
4		15-05-2026	51	Circular Resolution	Yes	6	6	3
5		18-05-2026	2		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	29-01-2026				Yes	4	4	3	0
2	Audit Committee	09-02-2026	10		Circular Resolution	Yes	4	4	3	0
3	Audit Committee	15-05-2026	94		Circular Resolution	Yes	4	4	3	0
4	Audit Committee	18-05-2026	2			Yes	4	4	3	0
5	Nomination and remuneration committee	18-05-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-01-2026				Yes	3	3	1	0

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	18-05-2026	108			Yes	3	3	1	0
8	Risk Management Committee	29-01-2026			Mr. Pawankumar Pillalamarri, CFO, is also a member of Risk management committee but not a Director hence, not included in total no. of directors in the committee	Yes	3	3	1	1
9	Corporate Social Responsibility Committee	29-01-2026				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	31-03-2026	60			Yes	3	2	0	0
11	Corporate Social Responsibility Committee	18-05-2026	47			Yes	3	3	1	0
12	Other Committee	31-03-2026		Independent Director Committee		Yes	3	3	3	0

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)	The Integrated Filing (Governance) for the quarter ended March 31, 2026 was placed before the Board at its meeting held on May 18, 2026. No comments / observations / advice were received from the Board of Directors. This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.

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	16-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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	Registrar of Companies (ROC)	The Company was required to appoint Key Managerial Personnel i.e Company Secretary by 27/10/2016 but the appointment was made on 30/11/2018	14-05-2026	An application under Section 441 of the Companies Act, 2013 was filed by the Company and its 2 Directors seeking compounding of the contravention under Section 203 of the Companies Act, 2013.	There is no material impact on financials, operations or other activities of the Company. The Company and its 2 Directors has paid the compounding fees of Rs. 150000/- each in May 2026.