



May 29, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 544301	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: ODIGMA
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 24(A), 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors at its Meeting held today i.e. May 29, 2025 has, inter alia;

1. Audited Financial Results:

Considered and approved the Audited (Standalone) Financial Results for the quarter and year ended on March 31, 2025 together with the Audit Reports from the Statutory Auditors.

Pursuant to Regulation 33 of Listing Regulations, we enclose herewith the following:

- A copy of Audited (Standalone) Financial Results for the quarter and year ended on March 31, 2025.
- Audit Reports with unmodified opinion issued by the Statutory Auditors.
- Declaration that the Report of Statutory Auditors is with unmodified opinion.
- A copy of Press Release.

2. Appointment of Secretarial Auditor:

Considered and approved the appointment of Mr. Jitendra Leeya, Practicing Company Secretary, as Secretarial Auditor of the Company, with effect from April 01, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, is enclosed as **Annexure – A**.

3. Amendments in Code of Conduct for Prevention of Insider Trading:

Approved and adopted amended "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Policy for Procedure of Inquiry in case of Leak of Unpublished Price Sensitive Information" which shall be effective from June 10, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and shall be made available on the website of the Company at <https://www.odigma.ooo/investor-relations/code-of-conduct-policies.php>.

ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

Registered Office:
27th Floor, GIFT Two Building, Block No 56 Road 5C,
Zone 5, GIFT City, Gandhinagar - 382355, Gujarat, India.
Ph: +91 79 6777 2200 | **Website:** www.odigma.ooo | **Mail ID:** ir@odigma.ooo

Corporate Office:
No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,
Outer Ring Road, Bengaluru-560043, Karnataka, India.
PH: +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo



4. Change of Postal Code of the Registered Office:

The Postal Department, Government of India, has changed the PIN Code of the Gift City, Gandhinagar, Gujarat, where the registered office of the Company is situated, from 382355 to 382050. Please note that other particulars of the registered office address of the Company remain unchanged.

Accordingly, now the registered office address of the Company is 27th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382050, Gujarat.

The Board Meeting commenced at 11.00 a.m. and concluded at 01.00 p.m.

The said details are also available on the website of the Company at www.odigma.ooo.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Odigma Consultancy Solutions Limited

Prachi Vijay Jain
Company Secretary

Encl.: As above

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Independent Auditor's Report on Standalone Financial Results of Odigma Consultancy Solutions Limited Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Odigma Consultancy Solutions Limited

Report on the audit of the Standalone Financial Results

We have audited the accompanying statement of Standalone Financial Results of **M/s Odigma Consultancy Solutions Limited** (the "Company") for the year ended March 31, 2025 ("Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2025:

are presented in accordance with the requirements of Regulations 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and gives a true and fair view in conformity with the applicable accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit, total comprehensive income and other financial information for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements.

The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with

reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Statement made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Date: 29th May, 2025
Place: Ahmedabad

For, G S Mathur & Co.
Chartered Accountants

UDIN: 25124619BMMLHA2597



Bhargav
CA Bhargav Vaghela
Partner
M. No: 124619
FRN. 008744N

Odigma Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548
27th Floor, GIFT Two Building, Block No. 56, Road -5C, Zone-5, GIFT CITY, Gandhinagar - 382050
Statement of Audited Standalone Financial Results For The Quarter And Year Ended March 31, 2025
(Rupees in Lakhs, except per share data and if otherwise stated)

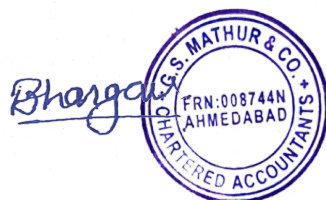
Sr. No.	Particulars	Quarter Ended			Year ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		(Audited) (Refer Note 4)	(Unaudited)	Restated (Audited) (Refer Note 3 & 4)	(Audited)	Restated (Audited) (Refer Note 3)
1	Income from operations					
	Revenue from operations	1,519.00	1,016.76	1,833.22	4,733.89	4,234.17
	Total income from operations	1,519.00	1,016.76	1,833.22	4,733.89	4,234.17
2	Other income	13.34	3.14	1.38	17.13	35.34
3	Total income (1+2)	1,532.34	1,019.90	1,834.60	4,751.02	4,269.51
4	Expenses					
	Operating expenses	1,183.83	744.03	1,594.37	3,502.27	3,225.70
	Employee benefit expenses	205.67	200.55	174.19	810.82	660.05
	Finance cost	-	-	-	-	0.03
	Depreciation and amortisation expenses	53.74	52.91	54.47	212.12	217.08
	Other expenses	68.20	3.82	40.67	165.10	159.33
	Total expenses	1,511.44	1,001.31	1,863.70	4,690.31	4,262.19
5	Profit before exceptional item and tax (3-4)	20.90	18.59	(29.10)	60.71	7.32
6	Exceptional items	-	-	-	-	-
7	Profit before tax (5-6)	20.90	18.59	(29.10)	60.71	7.32
8	Tax expenses					
	- for current year	5.26	4.68	(7.27)	15.28	1.90
	- for previous year	6.44	-	-	6.44	0.88
	Total Tax Expenses	11.70	4.68	(7.27)	21.72	2.78
9	Profit after tax (7-8)	9.20	13.91	(21.82)	38.99	4.54
	Other Comprehensive Income/ (Expenses) (net of tax)					
	Items that will not be reclassified to profit or loss					
	-Re-measurement gains / (losses) on defined benefit plans	0.97	-	(1.68)	(1.12)	(1.68)
	-Net Change in fair value of Investments in equity and preference instruments (Refer note 5)	(977.46)	-	-	(977.46)	-
	-Income tax relating to items that will not be reclassified to profit or loss	139.78	-	-	139.78	-
10	Other comprehensive income, net of tax	(836.71)	-	(1.68)	(838.80)	(1.68)
11	Total Comprehensive Income for the period / year (after tax) (9+10)	(827.51)	13.91	(23.50)	(799.81)	2.86
12	Paid-up equity share capital (Face Value of the share Re. 1/- each)	312.58	312.58	312.58	312.58	312.58
13	Other equity				5,606.35	6,566.79
14	Earnings per share *					
	(a) Basic	0.03	0.04	(0.07)	0.12	0.01
	(b) Diluted	0.03	0.04	(0.07)	0.12	0.01

* Not annualised

See accompanying notes to the financial results



<p style="text-align: center;">Odigma Consultancy Solutions Limited CIN: L72900GJ2011PLC131548 27th Floor, GIFT Two Building, Block No. 56, Road -5C, Zone-5, GIFT CITY, Gandhinagar - 382050 Statement Of Audited Standalone Assets And Liabilities As At March 31, 2025</p>		
PARTICULARS	March 31, 2025	March 31, 2024
	(Audited)	Restated (Audited) (Refer Note 3)
ASSETS		
I. Non-current assets		
Property, plant and equipment	36.23	48.26
Intangible assets	245.23	436.56
Intangible assets under development	0.63	-
Financial assets		
Investments	1,524.54	1,735.00
Deferred tax assets (net)	170.22	5.11
Income tax assets (net)	84.28	108.08
Total non-current assets	2,061.13	2,333.01
II. Current assets		
Financial assets		
Trade receivables	864.79	1,177.92
Cash and cash equivalents	2,724.29	1,212.61
Others financial assets	810.03	1,559.86
Other current assets	321.36	2,544.57
Total current assets	4,720.47	6,494.96
Total Assets	6,781.60	8,827.97
EQUITY AND LIABILITIES		
EQUITY		
Equity share capital	312.58	312.58
Other equity	5,606.35	6,566.79
Total equity	5,918.93	6,879.37
LIABILITIES		
I. Non-current liabilities		
Provisions	25.02	18.97
Total non-current liabilities	25.02	18.97
II. Current liabilities		
Financial liabilities		
Trade payables		
Total outstanding dues to micro and small enterprises	7.10	1,153.78
Total outstanding dues to other than micro and small enterprises	62.22	44.94
Other financial liabilities	398.73	534.99
Other current liabilities	7.47	190.17
Provisions	362.13	5.75
Total current liabilities	837.65	1,929.63
Total Equity and Liabilities	6,781.60	8,827.97
See accompanying notes to the financial results		



<p style="text-align: center;">Odigma Consultancy Solutions Limited CIN: L72900GJ2011PLC131548 27th Floor, GIFT Two Building, Block No. 56, Road -5C, Zone-5, GIFT CITY, Gandhinagar - 382050 Statement Of Audited Standalone Cash Flows For The Year Ended March 31, 2025</p>			
(Rupees in Lakhs)			
Sr. No.	PARTICULARS	Year Ended March 31,2025	Year Ended March 31,2024
		(Audited)	Restated (Audited) (Refer Note 3)
A	Cash Flow from operating activities:		
	Profit Before taxation	60.71	7.32
	Adjustments to reconcile profit before tax to net cash flows:		
	Depreciation and amortization expenses	212.12	217.08
	Finance cost	-	0.03
	Interest income	(7.49)	(29.88)
	Liability no longer required	-	(1.82)
	Excess provision written back	(0.33)	-
	Bad debts written off	32.81	0.30
	Operating Profit before Working Capital Changes	297.82	193.03
	Adjustments for:		
	Increase / (decrease) in trade payables	(1,129.40)	1,079.74
	(Increase) / decrease in trade receivables	284.10	(524.10)
	(Increase) / decrease in other current & non current assets	2,040.99	(3,005.49)
	(Increase) / decrease in other current & non current liabilities and provisions	42.34	476.01
	Net Changes in Working Capital	1,238.03	(1,973.84)
	Cash Generated from Operations	1,535.85	(1,780.81)
	Direct taxes paid (net of income tax refund)	(23.25)	104.29
	Net Cash (used in) Operating Activities	1,512.60	(1,676.52)
B	Cash Flow from Investing Activities		
	Payment for acquisition of property, plant and equipment and intangible asset (including intangible under development)	(9.40)	(20.61)
	Loans and advances given/ (received back) (net)	932.05	(432.05)
	Interest received	4.04	29.88
	Proceeds / (payment) to investments (net)	(767.00)	-
	Net cash (used in) Investing Activities	159.69	(422.78)
C	Cash Flow from Financing Activities		
	Interest paid	-	(0.03)
	Listing expenses	(160.61)	-
	Net Cash (used in) Financing Activities	(160.61)	(0.03)
	Net Increase / (Decrease) in cash & cash equivalents (A+B+C)	1,511.68	(2,099.33)
	Cash & Cash equivalent at the beginning of the year	1,212.61	3,295.35
	Add: Addition on scheme of arrangement	-	16.59
	Cash & Cash equivalent at the end of the year	2,724.29	1,212.61



Note:

- 1 The above statement of Audited standalone financial results for the quarter and year ended March 31, 2025 ('the Statement') of Odigma Consultancy Solutions Limited ('the Company') are reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on May 29, 2025. The report has been filed with the stock exchanges and is available on the Company's website at "www.odigma.ooo".
- 2 In accordance with Ind AS-108 - "Operating Segments" and evaluation by the Chief Operating Decision Maker, the Company operates in one business segment i.e. online digital marketing and other e-commerce related services including domain registry.

- 3 Hon'ble NCLT, Ahmedabad Bench has sanctioned the Composite Scheme of Arrangement involving Odigma Consultancy Solutions Limited:

During the year under review, the Hon'ble National Company Law Tribunal, Ahmedabad Bench has, vide its order dated August 29, 2024, sanctioned the Composite Scheme of Arrangement amongst Infibeam Avenues Limited ("Infibeam"), Odigma Consultancy Solutions Limited ("Odigma") and Infibeam Projects Management Private Limited ("IPMPL") and their respective Shareholders and Creditors under Sections 230 to 232 and Section 66 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder ("Scheme") leading to Transfer and vesting of the Global Top Level Domain Undertaking from Infibeam to Odigma and Project Management Undertaking from Infibeam to IPMPL. The Scheme became effective upon filing of certified copy of the order with the Registrar of Companies (RoC) on September 14, 2024. The Appointed Date for the Composite Scheme of Arrangement was April 1, 2023 and the Record Date was set as September 11, 2024 for the purpose of determining the shareholders for issuance of Shares of Odigma. Subsequently, Odigma got listed on the stock exchanges i.e. BSE and NSE w.e.f. December 12, 2024.

In view of this, the Audited Standalone IND AS Financial Statements of the Company for the quarter and year ended March 31, 2024 have been restated to take into account the aforesaid Scheme of Arrangement to make the figures of previous periods comparable with that of the current periods.

- 4 The standalone figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year upto March 31, 2025 and March 31, 2024 and the unaudited year-to-date figures upto December 31, 2024 and December 31, 2023 respectively being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 5 For the reporting period, the Company recorded a negative amount in Other Comprehensive Income, primarily due to change in fair value of investments in equity instruments at reporting date. These change in fair value of investments in equity instruments are non-cash in nature and do not represent actual losses realized during the period. The changes in fair value do not impact the Company's cash flows or operating performance and are recorded in accordance with applicable accounting standards. These amounts may be reversed upon the eventual sale or maturity of the investments as market conditions change.
- 6 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.

For and on behalf of Board of Directors of
Odigma Consultancy Solutions Limited



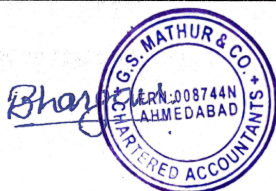
Vishal Mehta

Vishal Mehta
Chairman

DIN: 03093563

Date: May 29, 2025

Place: Gandhinagar





Media Release

ODigMa Consultancy Solutions Limited Reports Strong Q4 and FY25 Results; Announces Strategic International Expansion Plans

Gandhinagar, May 29, 2025: ODigMa Consultancy Solutions Limited (ODIGMA | 544301 | INE054301028) ("ODigMa" or the "Company"), a leading digital marketing company, today announced its financial results for the fourth quarter and full fiscal year ended March 31, 2025.

Financial Highlights: Q4FY25 and FY25

- **FY25 Revenue from Operations:** Increased by 12% YoY to INR 4734 lakh, compared to INR 4234 lakh in FY24, driven by sustained demand for performance marketing, increased client base, and a strategic focus on retainer-led engagements.
- **FY25 EBITDA:** Grew by 22% YoY to INR 273 lakh from INR 224 lakh in FY24, reflecting operational efficiency and improved client mix.
- **FY25 PAT:** Grew to INR 39 lakhs, compared to INR 5 Lakh in FY24, driven by increase in profit margins as well as increase in revenue.
- **Q4FY25 Revenue from Operations:** Rose 49% QoQ to INR 1519 lakh, up from INR 1017 lakh in Q3FY25.
- **Q4FY25 EBITDA:** Increased 4% QoQ to INR 75 lakh from INR 72 lakh in Q3FY25.

"ODigMa delivered a robust performance in Q4 and across FY25, driven by deliberate strategic decisions and favourable digital market dynamics," said **Mr. Mathew Jose, Managing Director, ODigMa Consultancy Solutions**. "Our focus on high-margin, long-term clients and geographic expansion has started to pay dividends, both in terms of revenue and profitability."

He added, "As we look ahead, our next phase of growth will include international expansion—starting with our first overseas office in the Middle East. The region's rapidly evolving digital economy presents an exciting opportunity to scale our offerings, attract premium clients, and deepen our global footprint."

In line with its long-term vision, the Company plans to intensify its focus on video content-based digital marketing and explore deeper engagement within India's orange economy—the creative sector projected to drive the country's next economic boom.

Mr. Jose noted: "India is at the cusp of a creative renaissance. As our honourable Indian Prime Minister highlighted at the recent WAVES summit, the "orange economy" holds enormous potential in terms of GDP contribution, exports, and employment. ODigMa is strategically positioned to lead in this space."

The term "Orange Economy" was first introduced in 2013 in an Inter-American Development Bank (IADB) manual. The term is used to describe the creative economy, highlighting the economic potential of sectors rooted in culture, innovation, and talent.



As per some estimate, globally, the creative economy or orange economy is valued at \$985 billion, contributing 3.1% to global GDP and generating 6.2% of global employment. In India, the creative sector is valued at over \$30 billion, employing 8% of the workforce. Content creators are already influencing \$350–400 billion in consumer spending.

In FY25, ODigMa maintained a sector-agnostic client portfolio, while also making strategic moves to prioritize high-margin, retainer-based relationships. The company expanded its domestic footprint with the opening of a new office in Delhi, adding to its existing presence in Gandhinagar, Mumbai, and Bengaluru.

ODigMa onboarded new clients during the year responding to increasing market appetite for AI-driven digital marketing solutions that enable brands to target consumers with greater precision and ROI.

In FY25, the Company witnessed strong traction from existing clients across sectors including retail, education, healthcare, travel & hospitality, and real estate, each leveraging digital transformation to strengthen market presence and drive measurable business outcomes.

FY26 Outlook

Building on its domestic momentum, ODigMa will continue its geographic expansion into the Middle East in FY26. This region offers significant headroom for growth, high client retention potential, and strong digital adoption.

Across both domestic and international markets, the Company will continue prioritizing long-term, high-value client relationships and delivering impactful, performance-driven campaigns that contribute to sustained revenue growth and enhanced profitability.

About ODigMa Consultancy:

ODigMa offers comprehensive digital marketing solutions, including content creation, web development, social media management, email marketing, search engine optimization, search engine marketing, online reputation management and other e-commerce related services including domain registry. With offices in Bengaluru and Ahmedabad, ODigMa serves a diverse portfolio of esteemed clients, including JBL, Puravankara, Blaupunkt, Shriram Properties, Kurlon, and Interglobe Aviation.

For media and investor inquiries, contact pr@odigma.ooo



May 29, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 544301	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: ODIGMA
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Dear Sir/ Madam,

Sub: Declaration

Pursuant to provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that G. S. Mathur & Co., Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited (Standalone) Financial Results of the Company for the year ended on March 31, 2025.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Odigma Consultancy Solutions Limited

Guddi Chauhan
Chief Financial Officer

ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

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PH: +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo



Annexure – A

Sr. no	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Mr. Jitendra Leeya, Practicing Company Secretary, peer reviewed certificate number: 2089/2022, as Secretarial Auditor of the Company for a period of five (5) years commencing from April 01, 2025 till March 31, 2030 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2.	Date of appointment and term of appointment	Date of Appointment: May 29, 2025 The Secretarial Auditor shall conduct the Secretarial Audit for a period of five (5) consecutive years commencing from April 01, 2025 till March 31, 2030 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. Jitendra Leeya is an Associate Member of The Institute of Company Secretaries of India (peer reviewed), with over a decade of professional experience having specialization in corporate, secretarial & compliance advisory services for large and medium sized corporates. He is also involved into regulatory compliance management of various listed and closely held Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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