Integrated Governance

Shradha AI Technologies Ltd

General information about company

Scrip code	543976	
NSE Symbol	NOTLISTED	
MSEI Symbol	SHRAAITECH	
ISIN	INE489B01031	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	During the Quarter ended 30th September 2026 the Disclosure pursuant to acquisition of Shares/ Voting Rights in unlisted companies is not applicable to the Company.
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	There is no imposition of penalty or fine on the company during the quarter ended 30th September 2026.
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	During the quarter dated 30th September 2026, there are no ongoing litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisons of Annexure 18 of the SEBI Master Circular dated 11 November 2024.
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	Not Applicable during the Half year ended 30th September 2026
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01342	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Disqualification of Directors under section 164 of: Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Da ces
1	Mr	SUNIL RAISONI	00162965	Executive Director	Chairperson	MD	No				Active	NA		18-11-2022		
2	Mr	KALPESH LALITKUMAR BAFNA	07484027	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	30-09-2021	25-03-2016	30-09-2021	3(2
3	Mrs	ARCHANA PANKAJ BHOLE	06737829	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		15-04-2023		
4	Mr	Vineet Ladhania	08113413	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	29-08-2025	13-10-2023	29-08-2025	
5	Mr	SIDDHARTH SHEKHAR RAISONI	03274539	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		02-08-2024		
6	Mr	SAHIL SUSHIL JHAM	10795555	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	19-11-2024	23-10-2024		
7	Ms	CHANDA BIRENDRAKUMAR SINHABABU	07857859	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	19-11-2024	23-10-2024		
8	Mr	Raunak Ajay Gandhi	08413406	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	08-09-2026	12-08-2026		

Text Block

Textual Information(1)	1. Mr. KALPESH LALITKUMAR BAFNA (Non Executive, Independent Director) of the Company ceased to be act as a DIrector of the Company and Committees thereof , w.e.f. 30th September 2026 due to expiration of his second fixed term as an Independent DIrector of the Company as on 30th September 2026. 2. Mr. Raunak Ajay Gandhi appointed as an Independant Director of the Company w.e.f. 12.08.2026.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	08113413	Vineet Ladhania	Non-Executive - Independent Director	Chairperson	13-10-2023		
2	07484027	KALPESH LALITKUMAR BAFNA	Non-Executive - Independent Director	Member	25-03-2016	30-09-2026	Textual Information(1)
3	10795555	SAHIL SUSHIL JHAM	Non-Executive - Independent Director	Member	23-10-2024		
4	08413406	Raunak Ajay Gandhi	Non-Executive - Independent Director	Member	13-08-2026		Textual Information(2)

Text Block

Textual Information(1)	Mr. KALPESH LALITKUMAR BAFNA (Non Executive, Independent Director) of the Company ceased to be the member of the Audit Commitee of the Company , w.e.f. 30th September 2026 due to expiration of his second fixed term as an Independent DIrector of the Company.
Textual Information(2)	Mr. Raunak Ajay Gandhi (Non Executive , Independant Director) of the Company appointed as the Member of the Audit Committee of the Company w.e.f. 13.08.2026

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	07857859	CHANDA BIRENDRAKUMAR SINHABABU	Non-Executive - Independent Director	Chairperson	23-10-2024		
2	07484027	KALPESH LALITKUMAR BAFNA	Non-Executive - Independent Director	Member	25-03-2016	30-09-2026	Textual Information(1)
3	08113413	Vineet Ladhania	Non-Executive - Independent Director	Member	13-10-2023		
4	08413406	Raunak Ajay Gandhi	Non-Executive - Independent Director	Member	13-08-2026		Textual Information(2)

Text Block

Textual Information(1)	Mr. KALPESH LALITKUMAR BAFNA (Non Executive, Independent Director) of the Company ceased to be the member of the Nomination and Remuneration Commitee of the Company , w.e.f. 30th September 2026 due to expiration of his second fixed term as an Independent DIrector of the Company.
Textual Information(2)	Mr. Raunak Ajay Gandhi (Non Executive , Independant Director) of the Company appointed as the Member of the Nomination Remuneration Committee of the Company w.e.f. 13.08.2026

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	07484027	KALPESH LALITKUMAR BAFNA	Non-Executive - Independent Director	Chairperson	25-03-2016	30-09-2026	Textual Information(1)
2	08113413	Vineet Ladhania	Non-Executive - Independent Director	Member	13-10-2023		
3	07857859	CHANDA BIRENDRAKUMAR SINHABABU	Non-Executive - Independent Director	Member	23-10-2024		
4	07857859	CHANDA BIRENDRAKUMAR SINHABABU	Non-Executive - Independent Director	Chairperson	13-08-2026		Textual Information(2)
5	07484027	KALPESH LALITKUMAR BAFNA	Non-Executive - Independent Director	Member	13-08-2026	30-09-2026	Textual Information(3)
6	08413406	Raunak Ajay Gandhi	Non-Executive - Independent Director	Member	13-08-2026		Textual Information(4)

Text Block

Textual Information(1)	Mr. KALPESH LALITKUMAR BAFNA (Non Executive, Independent Director) of the Company ceased to be act as a Chairperson of the Stakeholder Relationship Commitee w.e.f. closing business hours of 12.08.2026 and appointed as a MEmber of the Committee w.e.f. 13.08.2026 , however further he ceased to be the member of the Stakeholder Relationship Commitee of the Company , w.e.f. 30th September 2026 due to expiration of his second fixed term as an Independent DIrector of the Company as on 30th September 2026.
Textual Information(2)	Ms. Chanda Birendrakumar Sinhababu (Non-Executive, Indewpendent) Director of the Co. shall act as the Chairperson of the Stakeholder Relationship Committee of the Company w.e.f. 13.08.2026.
Textual Information(3)	Mr. KALPESH LALITKUMAR BAFNA (Non Executive, Independent Director) of the Company ceased to be act as a Chairperson of the Stakeholder Relationship Commitee w.e.f. closing business hours of 12.08.2026 and appointed as a MEmber of the Committee w.e.f. 13.08.2026 , however further he ceased to be the member of the Stakeholder Relationship Commitee of the Company , w.e.f. 30th September 2026 due to expiration of his second fixed term as an Independent DIrector of the Company.
Textual Information(4)	Mr. Raunak Ajay Gandhi (Non Executive , Independant Director) of the Company appointed as the Member of the Stakeholder Rrelationship Commitee of the Company w.e.f. 13.08.2026

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

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	07484027	KALPESH LALITKUMAR BAFNA	Non-Executive - Independent Director	Chairperson	25-03-2026	30-09-2026	Textual Information(1)
2	00162965	SUNIL RAISONI	Executive Director	Member	18-11-2022		
3	06737829	ARCHANA PANKAJ BHOLE	Non-Executive - Non Independent Director	Member	07-11-2024		
4	07484027	KALPESH LALITKUMAR BAFNA	Non-Executive - Independent Director	Member	13-08-2026	30-09-2026	Textual Information(2)
5	08413406	Raunak Ajay Gandhi	Non-Executive - Independent Director	Chairperson	13-08-2026		Textual Information(3)

Text Block

Textual Information(1)	Mr. KALPESH LALITKUMAR BAFNA (Non Executive, Independent Director) of the Company ceased to be act as a Chairperson of the Corporate Social Responsibility Commitee w.e.f. closing business hours of 12.08.2026 and appointed as a MEmber of the Committee w.e.f. 13.08.2026 , however further he ceased to be the member of the Corporate Social Responsibility Commitee of the Company , w.e.f. 30th September 2026 due to expiration of his second fixed term as an Independent DIrector of the Company as on 30th September 2026.
Textual Information(2)	Mr. KALPESH LALITKUMAR BAFNA (Non Executive, Independent Director) of the Company stepped adown as a Chairperson of the Commitee w.e.f. 13.08.2026 and appointed as a MEmber of the Committee w.e.f. 13.08.2026 , however further he ceased to be the member of the Corporate Social Responsibility Commitee of the Company , w.e.f. 30th September 2026 due to expiration of his second fixed term as an Independent DIrector of the Company.
Textual Information(3)	Mr. Raunak Ajay Gandhi (Non Executive , Independant Director) of the Company appointed as the Chairperson of the Corporate Social Responsibility Commitee of the Company w.e.f. 13.08.2026

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	26-05-2026			Yes	7	7	4
2	12-08-2026	77		Yes	7	7	4

Annexure I

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	Reson 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	26-05-2026				Yes	3	3	3	0
2	Audit Committee	12-08-2026	77			Yes	3	3	3	0
3	Nomination and remuneration committee	12-08-2026				Yes	3	3	3	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Harsha Kalangiwale
2	Designation	Company Secretary

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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

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

III. 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, business responsibility report displayed on website	46(2)	Yes	
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)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Harsha Kalangiwale
2	Designation	Company Secretary

Signatory Details

Name of signatory	Harsha Kalangiwale
Designation of person	Company Secretary
Place	Nagpur
Date	29-10-2026

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 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					
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
No records available					

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
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				