

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2101202605581327	Date & Time	: 21/01/2026 05:58:13 PM
Symbol	: SHRAAITECH		
Entity Name	: Shradha AI Technologies Limited		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 31/12/2025		
Mode	: E-Filing		

General information about company	
Scrip code	543976
NSE Symbol	NOTLISTED
MSEI Symbol	SHRAAITECH
ISIN	INE489B01031
Name of the entity	Shradha AI 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 During the Quarter ended 31st december 2025 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 During the said Quarter ended 31st DEcember2025 there was No Imposition of Fine or Penalty applicable to the entity
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 31st December 2025, 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
Risk management committee	Not Applicable

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)	
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	SUNIL RAISONI	AAQPR2672D	00162965	Executive Director	Chairperson	MD	11-12- 1961
2	Mr	KALPESH LALITKUMAR BAFNA	AILPB1668C	07484027	Non-Executive - Independent Director	Not Applicable		04-09- 1978
3	Mrs	ARCHANA PANKAJ BHOLE	AJOPB6201F	06737829	Non-Executive - Non Independent Director	Not Applicable		01-01- 1978
4	Mr	Vineet Ladhania	ABAPL3297R	08113413	Non-Executive - Independent Director	Not Applicable		10-12- 1975
5	Mr	SIDDHARTH SHEKHAR RAISONI	AIXPR2810C	03274539	Non-Executive - Non Independent Director	Not Applicable		09-03- 1985
6	Mr	SAHIL SUSHIL JHAM	AWUPJ9544L	10795555	Non-Executive - Independent Director	Not Applicable		28-03- 1995
7	Ms	CHANDA BIRENDRAKUMAR SINHABABU	AYGPS7154P	07857859	Non-Executive - Independent Director	Not Applicable		09-09- 1980

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
7	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		18-11-2022			37	1	0	0	0			
2	Yes	30-09-2021	25-03-2016	30-09-2021		117	1	1	2	1			
3	NA		15-04-2023			32	1	0	0	0			
4	Yes	29-08-2025	13-10-2023	29-08-2025		27	1	1	2	1			
5	NA		02-08-2024			17	1	0	0	0			
6	Yes	19-11-2024	23-10-2024			14	1	1	1	0			
7	Yes	19-11-2024	23-10-2024			14	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	08113413	Vineet Ladhania	Non-Executive - Independent Director	Chairperson	13-10-2023		
2	07484027	KALPESH LALITKUMAR BAFNA	Non-Executive - Independent Director	Member	25-03-2016		
3	10795555	SAHIL SUSHIL JHAM	Non-Executive - Independent Director	Member	23-10-2024		

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	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		
3	08113413	Vineet Ladhania	Non-Executive - Independent Director	Member	13-10-2023		

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		
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		

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

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	07-11-2022		
2	00162965	SUNIL RAISONI	Executive Director	Member	18-11-2022		
3	06737829	ARCHANA PANKAJ BHOLE	Non-Executive - Non Independent Director	Member	07-11-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	21-07-2025				Yes	7	7	4
2		12-11-2025	113		Yes	7	7	4

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	21-07-2025				Yes	3	3	3	0
2	Nomination and remuneration committee	21-07-2025				Yes	3	3	3	0
3	Corporate Social Responsibility Committee	12-11-2025	113			Yes	3	3	3	0
4	Audit Committee	12-11-2025				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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Harsha Bandhekar
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
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	Harsha Bandhekar
Designation of person	Company Secretary
Place	Nagpur
Date	21-01-2026

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

