Date: 25/06/2024

**The Manager**
**The National Stock Exchange of India Ltd.,**
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

**SUB: INTIMATION UNDER REGULATION 30 - RESIGNATION OF CHIEF FINANCIAL OFFICER**

**REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that; Mr. Gaurav Hasmukhray Shah, has resigned from his position as the Chief Financial Officer of the Company; with effect from 25$^{th}$ June, 2024.

Further, the Company has received confirmation from Mr. Gaurav Hasmukhray Shah that there is no other material reason for his resignation other than that; which is provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure I**".

Kindly take the same on your record and oblige us.

**Thanking You,**

**Yours Faithfully,**

**FOR, TRIDHYA TECH LIMITED**

Rameshbhai Arjanbhai Marand

Digitally signed by Rameshbhai Arjanbhai Marand
DN: C=IN, O=null, OU=null, PostalCode=380059, L=Ahmedabad, S=Gujarat, STREET="5 , Thaltej, Daskroi Gujarat India- 380059- Opp Bhavin School", T=4393, Phone=b5bd42005d73ca19b070c4d4121057cbf46f5cda76ba8583e098ea330ccf8b3e, SERIALNUMBER=b88ef6720ce20b18d4a2227fa72328e08367eb3da7b5fe608d38b34c39d7fced, E=account@tridhyatech.com, CN=Rameshbhai Arjanbhai Marand
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**RAMESH ARJANBHAI MARAND**
**MANAGING DIRECTOR**
**DIN: 07235447**

ANNEXURE - I

**DISCLOSURE AS PER SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:**

| SR.NO. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~ | Due to some personal and unavoidable reasons, he decided to resign from the post of Chief Financial Officer of the Company w.e.f. 25th June, 2024. |
| 2. | Date of Resignation | 25/06/2024 |
| 3. | Brief profile (in case of appointment); | ***Not Applicable*** |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | ***Not Applicable*** |

Accepted by Ramesh Marvind

For, Tridhya Tech Limited

Director

Date: 25/06/2024

The Board of Directors,
**TRIDHYA TECH LIMITED**
401, One World West,
Near Ambli T-Junction 200' S. P. Ring Road,
Bopal, Ahmedabad,
Gujarat, India, 380058

**Sub: Resignation from the post of Chief Financial Officer (CFO)**

Dear Sir/Ma'am,

With reference to the captioned subject, I Gaurav Hasmukhray Shah, hereby tender resignation from the position of Chief Financial Officer of TRIDHYA TECH LIMITED due to personal and unavoidable reasons.

Therefore, I kindly request the board of directors to accept my resignation and relieve me from my duties from end of business hours on 25th June, 2024 and arrange to file necessary e-forms with the Office of Registrar of Companies, Ahmedabad along with requisite intimation to NSE Limited (Stock Exchange) in order to give effect of this resignation.

I want to thank you for all your support during my time at the company, and I wish you all the best in the future.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.
Yours sincerely,

**Gaurav Hasmukhray Shah**
**Chief Financial Officer**