

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 25th 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

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. 25 th June, 2024.
2.	Date of Resignation	25/06/2024
3.	Brief profile (in case of appointment);	<i>Not Applicable</i>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<i>Not Applicable</i>

Accepted by Ramesh Masund

For, Tridhya Tech Limited

Date: 25/06/2024



Director

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.

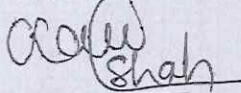
Therefore, I kindly request the board of directors to accept my resignation and relieve me from my duties from end of business hours on 25th June, 2024 and arrange to file necessary e-forms with the Office of Registrar of Companies, Ahmedabad along with requisite intimation to NSE Limited (Stock Exchange)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