

Date: 29/04/2024

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

**SUBJECT: INTIMATION OF RESIGNATION OF DIRECTOR IN TERMS OF REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. GAURAVKUMAR BAROT (DIN: 06793134) has tendered his resignation as the Director of the Company with effect from 29th April, 2024, citing personal reasons.

The letter of resignation received from Mr. Gauravkumar Barot is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A(7B) of Para A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the same on record.

Thanking You,

FOR, TRIDHYA TECH LIMITED

**RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447**

**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosures Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation due to Personal Reasons
2.	Date of appointment /cessation & terms of appointment	29 th April, 2024
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

Date: 29.04.2024

To,
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

Subject: Resignation from the post of Director of Company.

Dear Sir,

I am writing this letter to inform you that I have decided to resign from the post of Director of Tridhya Tech Limited with effect from 29th April, 2024 due to personal reasons.

Kindly consider the same and relive me of my duties with immediate effect.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the cooperation and support extended to me during my tenure as director of the Company.

Thanking You
Yours Faithfully,



GAURAVKUMAR BAROT
DIRECTOR
DIN: 06793134