

Date: 17/10/2023

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai 400 051.

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY

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; Ms. Bhanvi Choudhary, has resigned from her position as the Company Secretary of the Company; with effect from 16th October, 2023.

Further, the Company has received confirmation from Ms. Bhanvi Choudhary that there is no other material reason for her 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 reasons, she decided to resign from the post of Company Secretary of the Company w.e.f. 16 th October, 2023.
2.	Date of Resignation	16/10/2023
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>

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

Sub: Resignation from the post of Company Secretary of TRIDHYA TECH LIMITED

Dear Sir/Ma'am,

This is to inform you that I, Bhanvi Choudhary, hereby tender my resignation from the post of Company Secretary of the company due to personal reasons. The Board is accordingly requested to accept my resignation w.e.f. 16.10.2023 and take the same in the records of the company.

Furthermore, I would like to request the company to file the necessary ROC form for giving effect to my resignation.

Please complete the formalities of my resignation and acknowledge the same.

Thanking you.

Yours sincerely,



Bhanvi Choudhary
Company Secretary.