

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF THE TRIDHYA TECH LIMITED HELD ON FRIDAY, MARCH 10, 2023 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 401, ONE WORLD WEST, NEAR AMBLI T-JUNCTION 200' S. P. RING ROAD, BOPAL AHMEDABAD- 380058, GUJARAT, INDIA AT 04:00 P.M.

MATERIALITY DISCLOSURE:

RESOLVED THAT the Board of Directors have declared List of Creditors as on 31.12.2022 in which includes creditors from the MSME and other creditors for the purpose of Disclosure requirements for the Initial Public Offer of the Company.

RESOLVED FURTHER THAT that pursuant to Section 184 and Section 188 of the Companies Act, 2013 read with Rule 9 and Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 respectively, with respect to accounting standard 18 (Related Party Disclosures) establish requirement for disclosure of companies which it consider materially to be identified as Group Companies, pursuant to which the following entities are identified as Group Company of our company which shall be disclosed in the Offer document.

There are no companies which are considered material Companies by the Board to be identified as Group Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby have approved to mention litigations in the Draft Prospectus / Prospectus, by or against the Company / Promoters /Directors/ Group Companies / Subsidiaries on the Basis of materiality pertaining to those matters in excess of Rs. 5.00 Lakhs as on Latest Restated Financials shall be considered for the purpose of Disclosure in relation to the Initial Public Offer of the Company

RESOLVED FURTHER THAT any Director and / or company secretary or compliance officer of the Company be and is hereby authorized to do all such things, deed and acts and take all such steps as may be necessary.

**//Certified to be True//
For, Tridhya Tech Limited**

**RAMESH
ARJANBHAI
MARAND**

**Ramesh Marand
Managing Director
DIN: 07235447**

TO WHOMSOEVER IT MAY CONCERN

Sub: Outstanding Trade Payable as on 31st December 2022 for the IPO purpose

This is to certify that, outstanding Trade Payable amount of **Tridhya Tech Limited** as on 31st December, 2022 having registered office at 401, One World West, Near Ambli T-Junction 200' S. P. Ring Road, Bopal Ahmedabad-380058, Gujarat, India having CIN: U72900GJ2018PLC100733, on the basis of financial statement and documents provided to us are as follows:

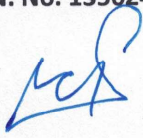
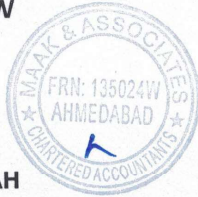
S R No	Name of Creditors	Amount (Rs.)
1	Amrita Desai	45,360
2	A - Z Electricals	7,500
3	Bharti Airtel Ltd.	9,671
4	Chamunda Febrication	1,412
5	Classic Airtech Pvt Ltd	50,000
6	Crystyl Technologies	5,72,024
7	Darshan Prajapati - Professional	13,500
8	Dhrumi Patel - Professional	5,992
9	Dhruval Kapadiya Exps	21,107
10	Dipen D Shah & Associates	12,960
11	Dolphin Sales Agency	8,750
12	Edge Advance Solutions	5,660
13	GKV Infrastructure Pvt Ltd.	56,250
14	Hemangini Dholakiya - Professional	15,300
15	Indorient Financial Services Ltd	11,80,000
16	Jatin Ahir	9,00,000
17	Kinjal Mehata	18,818
18	Krunal Barot	16,200
19	Krupa Patel - Professional	14,400
20	Mahesh Parmar - Professional	18,900
21	Malav Computers	1,600
22	Metlin Projects Pvt Ltd	10,738
23	Mudra Computers	60,475
24	Nagjibhai Ukabhai Raval	43,840
25	Narayana Furniture	2,79,070
26	Nixynova Motoren Pvt Ltd	53,78,108
27	Noble Thoughts	27,42,500
28	Patel Sports (Avni Harsh Patel)	4,290
29	Solutions-365	10,089

30	Tridhya Intuit Pvt Ltd - Purchase	6,48,912
31	Vinaybhai HUF	4,50,000
	Total	1,26,03,426

The above mentioned information is true on the basis of the Special Purpose Financial statement and documents provided to us for verification.

This certificate is issued for the purpose of submitting to merchant banker for IPO purpose and should not be used for any other purpose

For M/s MAAK & ASSOCIATES
Chartered Accountants
F.R.N. No. 135024W

CA MARMIK G SHAH
Mem. No: 133926
UDIN: 23133926BGWEOB5917

Place: AHMEDABAD
Date: 22-03-2023

TO WHOMSOEVER IT MAY CONCERN

Sub: Outstanding Dues to Small Scale Undertakings or Any Other Creditors

We hereby certify that, on the basis of books of accounts and documents provided to us, Outstanding Trade Payable of **Tridhya Tech Limited** having registered office at 401, One World West, Near Ambli T-Junction 200' S. P. Ring Road, Bopal Ahmedabad-380058, Gujarat, India having CIN: U72900GJ2018PLC100733 is amounting to Rs. 126.03 lakhs as on 31st December, 2022.

As per the requirements of SEBI Regulations, the Company considered creditors to whom the amount due exceeds Rs. 5 Lakh as Material Creditors, on the basis of Company's restated financials. Hence, the bifurcation of MSME Creditors, Material Creditors and Other Creditors of the Company are mentioned below:-

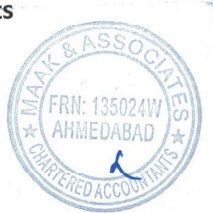
Sr. No.	Particulars	Amount (Rs. in Lakhs)
1.	Amount due to Micro and Small Enterprises	1.24
2.	Amount due to Material Creditors	114.22
3.	Amount due to Other Creditors	10.57
	Total	126.03

The above mentioned information is true on the basis of the Special Purpose Financial statements and documents provided to us for verification.

This certificate is issued for the purpose of submitting to merchant banker for IPO purpose and should not be used for any other purpose.

For M/s MAAK & ASSOCIATES
Chartered Accountants
F.R.N. No. 135024W


CA MARMIK G SHAH
Mem. No: 133926
UDIN: 23133926BGWEOC4566



Place: AHMEDABAD
Date: 22-03-2023