

Date: 01.09.2023

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

SUB.: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 01ST DAY OF SEPTEMBER, 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time and with reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 01st Day of September, 2023, inter-alia, considered and approved the following businesses:

1. Appointment of Mr. Gaurav kumar Barot (DIN: 06793134) as a Chief Executive Officer of the Company with effect from 1st September, 2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - A**

2. Appointment of M/s. Shah Sanghvi & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2023-2024.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - B**

3. Appointment of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the company for the F.Y. 2022-23.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - C.**

4. The board have discussed the agenda to incorporate a JV company in USA and have decided to consider the matter again in the upcoming board meetings to conclude on same.

The said Meeting was commenced at 5.00 p.m. and concluded at 6:30 p.m.

You are requested to kindly take the same on your record.

**Thanking You,
Yours Faithfully**

FOR, TRIDHYA TECH LIMITED

**RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN NO. - 07235447**

Annexure - A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

S.No.	Particulars	MR. GAURAV KUMAR BAROT
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and term of appointment	01 st September, 2023 Mr. Gaurav Kumar Barot is appointed as CEO & KMP shall be effective from September 01 st September, 2023 and the terms of appointment shall be governed by the company's policy.
3.	Brief profile	Gaurav Kumar Barot is Having total 20 years of IT industry experience in different roles and responsibilities like software developer to software architect and practice head. He moved to Australia and worked there in different domains for close to 5 years. In late 2007 he moved back to India and joined a software company as a software developer in 2008. Gradually, He became the practice head and software architect. During his tenure with the organization, He handled some of the most complex and high valued projects across the globe. He also authored books during his journey with the organization. In 2014, He started a software company which grew very rapidly, and we became a team of close to 200 members within 4 years. In 2018, He joined Concentric as a partner and director. He helped it growing from 8 members team to 55+ members in 1.5 years. In 2022, Concentric merged with Tridhya Tech, and He became a Director.
4.	Disclosure of relationships between directors	Mr. Gauravkumar Barot is not related to any Directors of the Company.

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN NO. - 07235447

Annexure - B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

S.No	Particulars	Shah Sanghvi & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and term of appointment	01 st September, 2023 Appointment of M/s. Shah Sanghvi & Associates by the Board of the Company in the board meeting of the company held on 01 st September, 2023, for the financial year 2023-2024 as per the terms mutually decided.
3.	Brief profile (in case of appointment);	M/s. Shah Sanghvi & Associates having Firm registration no. 140107W is a network registered with the Institute of Chartered Accountants of India. M/s. Shah Sanghvi & Associates has experience in Audit of Listed Company. M/s. Shah Sanghvi & Associates have confirmed that they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEBI LODR to hold the office and perform the role of Internal auditor of the Company effectively.
4.	Disclosure of relationships between directors (in case of appointment of a director).	<i>Not Applicable</i>

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN NO. - 07235447

ANNEXURE - C

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Secretarial Auditor
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2.	Date of Appointment & terms of Appointment	01 th September, 2023 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board.
3.	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2022-23.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN NO. - 07235447