

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

**Sub: Outcome of the Board Meeting Held on Monday, 18<sup>th</sup> September, 2023**  
**Ref: Tridhya Tech Limited (Trading Symbol — Tridhya)**

Dear **Sir/Ma'am**,

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. Monday, 18<sup>th</sup> September, 2023 considered and discussed the following items -

- 1) Considered and Approved the Acquisition of below entities through a Share Purchase agreement –
  - a. To acquire 51% equity stake in *M/s Tableflow Tech Private limited* at a consideration as mentioned in Details Annexure – A, subject to applicable permissions and laws as required if any.
  - b. To acquire 4 % equity stake in *M/s Smartvisibility Edutech Private limited* at a consideration as mentioned in Details Annexure – B, subject to applicable permissions and laws as required if any.

Consequently, upon the completion of acquisition of *M/s Tableflow Tech Private limited*, the said company shall become subsidiary company of Tridhya Tech Limited.

- 2) Approved to setup operations/marketing office in Dubai by incorporating a company/JV company in Dubai. The company shall identify and evaluate possible options to setup the operations in Dubai.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 11:04 P.M.

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

**Thanking You,**  
**Yours Faithfully**

**For, Tridhya Tech Limited**

**Bhanvi Choudhary**  
Company Secretary

**Annexure – A**  
(*Tableflow Tech Private Limited*)

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 9<sup>th</sup> September, 2015:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.,	<b><i>Tableflow Tech Private limited</i></b>  Asset Size: INR 180.19Lakhs (F.Y. 2022-23) Turnover: INR 442.26 Lakhs (F.Y. 2022-23)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”;	The initial acquisition of shares of <i>Tableflow Tech Private limited</i> does not fall under related party transaction as per provisions of the Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.  The Promoter/Promoter Group/group Companies of the Company have no interest in the said acquisition.
4.	Industry to which the entity being acquired belongs;	Tableflow Tech Private limited is engaged in the Information Technology and enabled services IT Services.
5.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Tableflow Tech Private limited main object is to carry on the business of providing services of software development and such other information technology related services, designing, developing, selling, exporting, importing, consultancy, training in all kinds of software, hardware, systems, programs, products, applications, services for all purposes including communication

		facilities and other Information Technology enabled business consultancy services, solutions including turnkey solutions, end to end solutions, networking, data mining, data processing, data analysis, data control, integrations and offshore outsourcing activities focused on information technology in India and abroad.
6.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
7.	Indicative time period for completion of the acquisition;	The said acquisition shall be completed during the financial year FY 2023-24.
8.	Nature of consideration - whether cash consideration or share swap and details of the same;	Consideration shall be paid in cash.
9.	Cost of acquisition or the price at which the shares are acquired;	Total cost of acquisition is INR 3,00,00,000/- (Rupees Three Crores).
10.	Percentage of shareholding / control acquired and / or number of shares acquired;	51% equity shares of Tableflow Tech Private limited. It shall subsequently become subsidiary company of Tridhya Tech Limited.
11.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Tableflow Tech Private limited is engaged in the business of IT Sector/IT enabled services.</p> <p>Tableflow Tech Private limited was incorporated on 20<sup>th</sup> December 2019</p> <p>Last 2 (Two) Years Turnover:  FY 2021-22: INR 264.89 Lakhs  FY 2022-23: INR 442.26 Lakhs</p>

### Annexure – B

(Smartvisibility Edutech Private Limited)

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 9<sup>th</sup> September, 2015:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.,	<b>Smartvisibility Edutech Private Limited</b>  Asset Size: INR 1,07,038 (F.Y. 2022-23) Turnover: INR 1,07,302 (F.Y. 2022-23)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”;	The initial acquisition of shares of Smartvisibility Edutech Private limited does not fall under related party transaction as per provisions of the Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.  The Promoter/Promoter Group/group Companies of the Company have no interest in the said acquisition.
4.	Industry to which the entity being acquired belongs;	Smartvisibility Edutech Private limited is engaged in the IT Sector for education and other allied education technology services.
5.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Smartvisibility Edutech Private limited main object is to carry on business of educational technology enabled services for education industry using tech platforms.
6.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable

7.	Indicative time period for completion of the acquisition;	The said acquisition of 4% stake shall be completed during FY 2022-23.
8.	Nature of consideration - whether cash consideration or share swap and details of the same;	Consideration shall be paid in Cash.
9.	Cost of acquisition or the price at which the shares are acquired;	Total cost of Acquisition is INR 40,00,000/- (Rupees Fourty Lakhs)
10.	Percentage of shareholding / control acquired and / or number of shares acquired;	4% equity shares of Smartvisibility Edutech Private limited.
11.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Smartvisibility Edutech Private limited is engaged in the business of EdTech Technology and enabled services.</p> <p>Smartvisibility Edutech Private limited was incorporated on 30/06/2021</p> <p>Last 2 (Two) Years Turnover:  FY 2022-23: INR 1,07,302/-  FY 2021-22: INR 3,51,563/-</p>