

Date: 29/11/2023

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 WEDNESDAY, 29TH DAY OF NOVEMBER, 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Wednesday, 29th November, 2023, inter-alia, considered and approved the following business:

- 1) Appointment of Mr. Ashutosh Chhawchharia (DIN: 05317799) as an Additional Independent Director (Non-executive) of the Company with effect from 29th November, 2023.

Further, 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) Reconstitution of Audit committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the company with effect from 29th November, 2023.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure - B**.

The board meeting commenced at 3:00 p.m. and concluded at 4:50 p.m.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 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:

SR.NO.	PARTICULARS	MR. ASHUTOSH CHHAWCHHARIA
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2)	Date of appointment & term of appointment	29 th November, 2023 Mr. Ashutosh Chhawchharia (DIN: 05317799) is appointed as an Additional Independent Director of the company with effect from 29 th November, 2023 for a period of five years subject to approval of shareholders of the company. Further, the terms of appointment shall be governed by the company's policy.
3)	Brief profile (in case of appointment)	Mr. Ashutosh Chhawchharia (DIN: 05317799) has more than 20 years of experience in Finance & Accounts, Auditing, Taxation, Statutory Compliances, Corporate Affairs & Secretarial Practices as well as Internal Control Systems. His vast knowledge and experience will be very helpful for the company.
4)	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the company.

ANNEXURE – B

INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RECONSTITUTION OF COMMITTEES:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have approved the reconstitution of committees of the company with effect from 29th November, 2023 as detailed below:

I. AUDIT COMMITTEE

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors have reconstituted the Audit Committee of the company as under:

SR. NO.	NAME OF MEMBER	DESIGNATION IN COMMITTEE
1.	Mr. Ashutosh Chhawchharia	Chairman
2.	Ms. Hetal Harshal Somani	Member
3.	Mr. Ramesh Arjanbhai Marand	Member

II. NOMINATION AND REMUNERATION COMMITTEE

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors have reconstituted the Nomination and Remuneration Committee of the company as under:

SR. NO.	NAME OF MEMBER	DESIGNATION IN COMMITTEE
1.	Ms. Hetal Harshal Somani	Chairperson
2.	Mr. Raj Arjanbhai Ahir	Member
3.	Mr. Ashutosh Chhawchharia	Member

III. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors have reconstituted the Stakeholders' Relationship Committee of the company as under:

SR. NO.	NAME OF MEMBER	DESIGNATION IN COMMITTEE
1.	Mr. Ashutosh Chhawchharia	Chairman
2.	Mr. Vinay Shivji Dangar	Member
3.	Mr. Raj Arjanbhai Ahir	Member