

Date: 12/02/2024

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 MONDAY, 12TH DAY OF FEBRUARY, 2024

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that a meeting of the Board of Directors of the company was held today, i.e. Monday, 12th day of February, 2024 at 04:00 p.m. at the registered office of the company, to consider and approve the following business:

1) Appointment of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the company for the F.Y. 2023-24.

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**.

The board meeting commenced at 04:00 p.m. and concluded at 5:15 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	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/ cessation (as applicable) & term of appointment;	12 th February, 2024 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. Tenure of appointment: Financial Year 2023-24.
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.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable