

**Date: 15/02/2024**

**The Manager**

**The National Stock Exchange of India Ltd.,**

Listing Department, Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051, Maharashtra.

**SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 15<sup>TH</sup> DAY OF FEBRUARY, 2024**

**REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today, inter-alia, considered and transacted the following business:

1. The Board has approved the incorporation of a wholly-owned subsidiary company in United Kingdom.
2. Approved the Appointment of Ms. Bhanvi Choudhary as the Company Secretary and Compliance officer of the Company w.e.f. 15/02/2024.

The Board Meeting Commenced at 06:00 P.M. and concluded at 07:25 P.M.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

**Thanking You,**

**Yours Faithfully**

**FOR, TRIDHYA TECH LIMITED**

**RAMESH ARJANBHAI MARAND  
MANAGING DIRECTOR  
DIN: 07235447**

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith:

SR NO	PARTICULARS	DETAILS
1	Name of the Company Secretary	
2	Reason for change Viz., Appointment, Resignation, removal death or otherwise	To comply with provisions of Section 203 of the Companies Act, 2013 and Regulation 6 under SEBI LODR Regulations, 2015.
3	Date of Appointment & terms of Appointment	15 <sup>th</sup> February, 2024  The Company is appointing the above mentioned as the Company Secretary and Compliance Officer to comply with the applicable provisions.
4	Brief Profile (in case of appointment)	Ms. Bhanvi Choudhary is Qualified Company Secretary and has done Masters in Law. In addition, she has rich experience of 2 years in the Secretarial Works.  She was working as Company Secretary with our company previously during the period starting from 23 <sup>rd</sup> January, 2023 till 16 <sup>th</sup> October, 2023.
5	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any Director or KMP and Promoters of the Company.
6	Shareholding, if any in the Company	She is not holding any shares in the company.

**FOR, TRIDHYA TECH LIMITED**

**RAMESH ARJANBHAI MARAND**  
**MANAGING DIRECTOR**  
**DIN: 07235447**