

Date: 05/07/2024

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

Subject: Outcome of the Board Meeting held on Friday, 5th July, 2024. pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. Friday, 5th July, 2024 inter alia, considered and approved/noted the following business item:

1. Appointment of Mr. Rahul Bhogilal Labana as Chief Financial Officer (CFO) and key Managerial Personnel (KMP) of the Company with effect from Friday, July 05, 2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed herewith in **Annexure I**.

The board meeting commenced at 03.00 P.M. and concluded at 4.00 P.M.
Please take the same on your records

Thanking You,

Yours Faithfully,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

Annexure-I

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN.	Particulars	Details of Such Event
1.	Name of Director	Mr. Rahul Bhogilal Labana
2.	Designation	Chief Financial Officer (CFO) and Key Managerial Personnel.
3.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment & terms of appointment	The Board of Directors in their meeting held today, based on the recommendation of Nomination and remuneration Committee and Audit Committee considered and approved the appointment of Mr. Rahul Bhogilal Labana as Chief Financial Officer and key Managerial Personnel of the Company effective from July 05,2024
5.	Brief Profile	Mr. Rahul Bhogilal Labana has vide exposure in Accounts, Finance, Taxation operations etc with nearly 9 years of experience and currently he is working with TRIDHYA TECH LIMITED for more than 3 years as senior Accountant.
6.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable
7.	Information as required under circular NSE/CML/2018/24 issued by NSE	Not Applicable