

**Date: 08/04/2024**

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

**SUB: NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015**

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

Dear Sir/ Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of —

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b) The listed entity which has listed its specified securities on the SME Exchange.

The company, TRIDHYA TECH LIMITED has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, the compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31.03.2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Thus, you are requested to please take the same on your record.

Thanking You,  
Yours Faithfully,  
**FOR, TRIDHYA TECH LIMITED**

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