

Date: 20/01/2024

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/Madam,

Please take note that in view of provisions of Regulation 15 of SEBI (LODR) Regulations, 2015, the submission of corporate governance report under regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable to the company being SME Exchange listed company.

Hence, compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company for the quarter ended on December 31, 2023.

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