

Date: 21/10/2023

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 CORPORATE GOVERNANCE REPORT UNDER REGULATION 27 OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir/ Ma'am,

With reference to the above captioned subject, this is to inform that, our Company i.e. Tridhya Tech Limited is not required to submit the report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015, for the quarter ended on 30th September, 2023.

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

Thanking You,

Yours Faithfully,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 07235447