

**Date:- June 06, 2024**

|                                                                                                                                                                                                                                                |                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To,</b><br><b>The Manager-Listing Department,</b><br><b>The National Stock Exchange of India Limited,</b><br>Exchange Plaza, Plot No. C/1, G-Block,<br>Bandra Kurla complex,<br>Bandra East,<br>Mumbai-400 051<br><br>Trading Symbol: DEVIT | <b>To,</b><br><b>The Secretary,</b><br><b>BSE Limited</b><br>Phiroze Jejeebhoy Towers,<br>Dalal Street<br>Mumbai -400001<br><br>Trading Symbol: 543462 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Intimation under Regulation 10(6) for an Inter-se transfer within the promoter-promoter group in accordance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:-**

In accordance with the provisions of Regulation 10(6) an Inter-se transfer amongst promoter/promoter group in accordance with of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have received intimation from acquirer for the following acquisition:

| Name of Transferor/Seller | Name of Transferee/ Acquiror | No. of shares proposed to be transferred | % holding     |
|---------------------------|------------------------------|------------------------------------------|---------------|
| Amisha Jayminbhai Shah    | LT-1 Inc                     | 960                                      | 0.004%        |
| <b>TOTAL</b>              |                              | <b>960</b>                               | <b>0.004%</b> |

All the shares as aforementioned are inter-se transfer amongst promoter/ promoter group.

In this connection under Regulation 10(6) for the aforementioned acquisition received from the Acquiror is enclosed herewith.

Kindly take the note of above information on record and oblige.

**Yours faithfully,**

**For DEV INFORMATION TECHNOLOGY LIMITED,**

**Krisa Shah**  
**Company Secretary and Compliance Officer**  
**Place: Ahmedabad**  
Encl: a/a

**Date:- June 04<sup>th</sup>, 2024**

|                                                                                                                                                                                                                                                |                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To,</b><br><b>The Manager-Listing Department,</b><br><b>The National Stock Exchange of India Limited,</b><br>Exchange Plaza, Plot No. C/1, G-Block,<br>Bandra Kurla complex,<br>Bandra East,<br>Mumbai-400 051<br><br>Trading Symbol: DEVIT | <b>To,</b><br><b>The Secretary,</b><br><b>BSE Limited</b><br>Phiroze Jejeebhoy Towers,<br>Dalal Street<br>Mumbai -400001<br><br>Trading Symbol: 543462 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Intimation under Regulation 10(6) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached intimation under Regulation 10(6) in respect of acquisition of shares of M/s Dev Information Technology Limited under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you.



**Signature**  
**For and on Behalf of**  
**LT-1 Inc**  
**(Acquirer)**

**Date: 04.06.2024**

**Place: USA**

Encl: a/a

**CC: Company Secretary & Compliance Officer**  
**Dev Information Technology Limited**  
**14, Aaryans Corporate Park,**  
**Nr. Shilaj Railway Crossing,**  
**Thaltej Ahmedabad , Gujarat 380059.**

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                  |                                                                                                                                                                    |                                                                                                   |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                  | Dev Information Technology Limited                                                                                                                                 |                                                                                                   |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                          | 1. LT1-INC                                                                                                                                                         |                                                                                                   |
| 3. | Name of the stock exchange where shares of the TC are listed                                                                                                                                                                                                     | National Stock Exchange of India Ltd.<br>Bombay Stock Exchange Limited (BSE)                                                                                       |                                                                                                   |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.                                                                                                                                                                 | Inter-se transfer of shares among the promoter & promoter group by way of Execution of SPA                                                                         |                                                                                                   |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.                                                                                                                                                                                 | 10(1)(a)(i)                                                                                                                                                        |                                                                                                   |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,<br>- whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>- date of filing with the stock exchange. | Yes<br><br>Yes<br><br>April 19, 2024                                                                                                                               |                                                                                                   |
| 7. | Details of acquisition                                                                                                                                                                                                                                           | Disclosures required to be made under regulation 10(5)                                                                                                             | Whether the disclosures under regulation 10(5) are actually made                                  |
|    | a. Name of the transferor / seller                                                                                                                                                                                                                               | Amisha Jaymin Shah                                                                                                                                                 | Yes                                                                                               |
|    | b. Date of acquisition                                                                                                                                                                                                                                           | 03 <sup>rd</sup> June, 2024                                                                                                                                        | Yes disclosure was made on April 19, 2024; actual acquisition made on 03 <sup>rd</sup> June, 2024 |
|    | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above                                                                                                                                                       | As per Annexure I                                                                                                                                                  | As per Annexure I                                                                                 |
|    | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC                                                                                                                                                                | 960 shares constituting 0.004% of total share capital of the TC                                                                                                    | 960 shares constituting 0.004% of total share capital of the TC                                   |
|    | e. Price at which shares are proposed to be acquired / actually acquired                                                                                                                                                                                         | Inter-se transfer of shares among the promoter & promoter group by way of Execution of SPA and in accordance with clause of SPA transfer of 960 share @ Rs. 134.50 | Inter-se transfer of shares among the promoter & promoter group by way of Execution of SPA        |
| 8. | Shareholding details                                                                                                                                                                                                                                             | Pre-Transaction                                                                                                                                                    | Post-Transaction                                                                                  |

|  |                                                          | No. of<br>shares<br>held | % w.r.t<br>total<br>share<br>capital of<br>TC | No. of<br>shares<br>held | % w.r.t<br>total<br>share<br>capital<br>of TC |
|--|----------------------------------------------------------|--------------------------|-----------------------------------------------|--------------------------|-----------------------------------------------|
|  | a. Each Acquirer / Transferee(*)<br>1. LT-1 Inc.         | 848030                   | 3.8313                                        | 848990                   | 3.8356                                        |
|  | Total                                                    | 848030                   | 3.8313                                        | 848990                   | 3.8356                                        |
|  | b. Each Seller / Transferor<br>1. Amisha Jayminbhai Shah | 3446000                  | 15.568                                        | 3445040                  | 15.533                                        |

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



**Signature**

**For and on Behalf of**

**LT-1 Inc**

**(Acquirer)**

**Date: 04.06.2024**

**Place: USA**

**Annexure I**

| Sr. No.      | Name of the seller/ transferor (Donor) | Name of acquirer/ transferee (Donee) | Disclosure made under regulation 10(5)     |                                      | Actual transaction           |                                      |                                                                                                                                                                    |
|--------------|----------------------------------------|--------------------------------------|--------------------------------------------|--------------------------------------|------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|              |                                        |                                      | Maximum no. of shares of TC to be acquired | Percentage of total shares of TC (%) | No. of shares of TC acquired | Percentage of total shares of TC (%) | Price (Rs.)                                                                                                                                                        |
| 1.           | Amisha Jayminbhai Shah                 | LT-1 Inc.                            | 960                                        | 0.004                                | 960                          | 0.004                                | Inter-se transfer of shares among the promoter & promoter group by way of Execution of SPA and in accordance with clause of SPA transfer of 960 share @ Rs. 134.50 |
| <b>Total</b> |                                        |                                      | <b>960</b>                                 | <b>0.004</b>                         | <b>960</b>                   | <b>0.004</b>                         |                                                                                                                                                                    |



**Signature**  
**For and on Behalf of**  
**LT-1 Inc**  
**(Acquirer)**

**Date: 04.06.2024**

**Place: USA**