

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
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Offices: Gujarat | Maharashtra | Rajasthan | Canada  
CIN: L30000GJ1997PLC033479



**Date:** December 10, 2021

To,  
The General Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai-400051

**Symbol:** - DEVIT

**Subject: Outcome of Board Meeting held on December 10, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of Dev Information Technology Limited ("DEVIT" / "Company") was held today, on December 10, 2021 and inter-alia considered and approved the following which shall be subject to the approval of the shareholders of the Company and applicable regulatory authorities as the case may be:

- a) Considered and approved the decision for Migration of Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE(Bombay Stock Exchange), in addition to the Main Board of NSE (National Stock Exchange).
- b) Considered and approved the Notice of Postal Ballot for seeking member's approval for the above subject matters.
- c) Considered and approved the Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary, (Membership No: F10745), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the above information on your records.

Thanking you,

**On behalf of Board of Directors**

**Dev Information Technology Limited**

**KRISA  
RUPALKUMAR  
PATEL**

**Krisa Patel  
(Company Secretary and Compliance Officer)  
Place: Ahmedabad**

Digitally signed by KRISA RUPALKUMAR PATEL  
DN: cn=KRISA RUPALKUMAR PATEL, o=Dev Information Technology Limited, ou=Gujarat, email=krisa.rupalkumar@devitpl.com, c=IN  
2.5.4.20=d1c1a8a8e31c18d21102a1d7b6f28e8284d9736481ff  
bf9aac932ae380bf46,  
pseudonym=DBS1E9393700C673574239D33EDAS46EC04C677  
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serialNumber=0D148F642AD1A5177D6AC789F641CE2A46A0  
172B9661A7716658794938A1AF0, cn=KRISA RUPALKUMAR  
PATEL,  
Date: 2021.12.10 17:32:32 +05'30'