

**PRANAV NIRANJANBHAI PANDYA**

**70 Serendeep, Near Ratna Lake, Ghuma, Ahmedabad Gujarat - 380058**

Date: 05/04/2024

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

Dear Sir/Madam,

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2024:**

With reference to the captioned subject, I Pranav Niranjambhai Pandya, Promoter and Chairman of Dev Information Technology Limited (the Company) hereby declare that none of the person belonging to promoters & promoter group along with the PAC has made any encumbrance of Company's shares, directly or indirectly, other than those already disclosed during the financial year 2023-24.

This is for your information; kindly take the same on records.

Thanking you.

**PRANAV NIRANJANBHAI PANDYA**

**Promoter & Chairman**

For and on behalf of Promoters & PAC

CC: **Krisa Shah**

**Company Secretary & Compliance  
Officer  
Dev Information Technology Limited  
14, Aaryans Corporate Park, Near Shilaj  
Railway Crossing, Thaltej-Shilaj Road,  
Thaltej, Ahmedabad-380 059**

**Audit Committee of the Board of Directors  
Dev Information Technology Limited  
14, Aaryans Corporate Park, Near Shilaj Railway  
Crossing, Thaltej-Shilaj Road, Thaltej,  
Ahmedabad-380 059**