

Date: 20th September, 2024

To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT	To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Subject: Intimation with regards to “Resignation of Independent Director”, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit/inform that **Mr. JATIN YAGNESHBHAI TRIVEDI (DIN:01618245) Non-Executive Independent director** vide the letter dated 20th September, 2024 has resigned from the designation of Non-Executive Independent director of the company with effect from 20th September, 2024 along with membership in various committees, where he is a member.

The resignation letter with the reason as indicated is enclosed herewith. Mr. Jatin Yagneshbhai Trivedi has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Consequent to this resignation, Resolution No. 4 in the notice of 27th Annual General Meeting to be held on Monday, 30th September, 2024 regarding “Re-appointment of Mr. Jatin Yagneshbhai Trivedi as an Non-Executive Independent Director for further period of 5 years, stands withdrawn herewith.

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

Thanking you,
Yours faithfully,

For DEV INFORMATION TECHNOLOGY LIMITED,

Krisa Shah
(Company Secretary and Compliance Officer)
Place: Ahmedabad

Annexure A:

Resignation of Mr. Jatin Yagneshbhai Trivedi (DIN:01618245) as an Non-Executive Independent Director:

Name and DIN	Mr. JATIN YAGNESHBHAI TRIVEDI (DIN:01618245)
Reason for resignation	By virtue of section 149(6)(b)(ii) read with Section 167 of Companies Act,2013 and in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, I am disqualified for holding the position of Independent Director in DEVIT as Mrs. Gopi Trivedi (DIN: 05004124) my wife is appointed as an Independent director in M/s. Dev Accelerator Limited as associate company of Dev Information Technology Limited. with effect from 19 th September,2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning Director holds directorship including the category of directorship and membership of committee, if any	Not Applicable

Date:20th September,2024

From:

Mr. Jatin Yagneshbhai Trivedi
Yagnajyot Bungalow, Opp Kashiram Hall,
Polytechnic, Ambawadi Vistar,
Ahmedabad Gujarat-380015

To,

Board of Directors,
Dev Information Technology Limited
14, Aaryans Corporate Park,
Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej,
Ahmedabad – 380059

Dear Sir/Madam,

Subject: Resignation from the designation of Non-Executive Independent Director

This is to inform you that I (Mr. Jatin Yagneshbhai Trivedi, DIN: 01618245) hereby tender my resignation from the designation of **Non-Executive Independent Director** and membership in various committees where I am a member in M/s. Dev Information technology Limited, **with effect from 20th September,2024**. This is in wake of Mrs. Gopi Trivedi (DIN: 05004124) my spouse being appointed as an Independent director in M/s. Dev Accelerator Limited with effect from 19th September,2024. M/s. Dev Accelerator Limited being an associate company of M/s. Dev Information Technology Limited, I stand disqualified as an independent director from the board of Dev Information Technology Limited by virtue of section 149(6)(b)(ii) of Companies Act,2013 and in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as and hereby tender my resignation.

I wish to express my gratitude towards the Board of Directors of the Company.

I request the Board to relieve me from my position with effect from 20th September,2024 and make arrangements to file necessary forms with the Registrar of the Company and to make timely disclosure to the stock exchanges.

Thanking You,

Yours Sincerely,



Mr. Jatin Yagneshbhai Trivedi
(DIN:01618245)