

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)