

JAIMIN JAGDISHBHAI SHAH

8, Satellite Society, B/H Central Bank Of India, Jodhpur Tekra, Ambawadi Vistar
Ahmedabad-380015

Date: 04/04/2023

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 Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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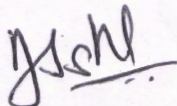
Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2023:

With reference to the captioned subject, I Jaimin Jagdishbhai Shah, Promoter and Managing Director 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 2022-23.

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

Thanking you.



Jaimin J. Shah

Promoter & Managing Director

For and on behalf of Promoters & PAC

CC: Krisa Patel

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