



To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Revised intimation Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on Saturday, 8th June, 2024 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter-alia has, considered and approved:

1. Appointment of Mr. Niraj Bharat Sanghvi as Chief Financial Officer (CFO) of the Company w.e.f 8th June, 2024.
2. Resignation of Mr. Sanjaykumar Kidecha from the Post of Chief Financial Officer (CFO) of the Company w.e.f 8th June, 2024,
3. Appointment of Mr. Sanjay Kidecha as Chief Operating Officer of the Company w.e.f 8th June, 2024.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A.

Further, the Company has received confirmation from Mr. Sanjaykumar Kidecha that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Due to typographical error in announcement made on Saturday, 8th June, 2024 we are submitting revised intimation.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

PATEL MANAV
SUBHASHCHANDRA

Manav Patel
Managing Director
DIN: 07409757

Digitally signed by PATEL MANAV SUBHASHCHANDRA
DN: c=IN, postalCode=3800254, st=GUJARAT, street=54, SURFARAR,
BUNGLOW, AHMEDABAD, 382125, o=PATEL MANAV SUBHASHCHANDRA,
ou=Personal,
serialNumber=3907c167682626353aeed2ccefaf5977131a41529f,
c1974185726438a3ef0,
pseudoId=4093bb75bc754074e4f8bb0bdac3e32,
2.5.4.20.1.2.209384ec4add5d2c3f6321144ed4e62482490c5c44e,
de3f4e46e77bb0ef, email=manav@GYDOTECHNOLAB.COM,
cn=PATEL MANAV SUBHASHCHANDRA
-----BEGIN PGP SIGNATURE-----

Registered Office: Address : 2nd Floor ,Block-J, Safal Mondeal Retail Park,Nr. Iscon Mall , Nr Rajpathclub,
S.G Highway, Bodakdev Ahmadabad City - 380 054
Work Address: Unit no. G01, ground floor, BIFC, building no. 14-A, block 14, zone-01, GIFT SEZ,
Gandhinagar - 382355
+91 93772 29944 info@kodytechnolab.com www.kodytechnolab.com
CIN No: U72900GJ2017PLC097244



KODY TECHNOLOGIES LIMITED

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Mr. Niraj Bharat Sanghvi as Chief Financial Officer (CFO) of the Company w.e.f 8th June, 2024:

Sr. No.	Particulars	Details
1.	Name	Niraj Bharat Sanghvi
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	8 th June, 2024
5.	Brief profile (in case of appointment)	Mr. Niraj Sanghvi a Chartered Accountant has more than 20 years of Experience in all major areas of the finance function Like M&A, Integration, FP&A, Accounting, Audit, Treasury, tax etc. He is also a Ex-CFO of Tata Consultancy Limited (TCS) Europe and UK Region.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

2. Resignation of Mr. Sanjaykumar Kidecha as Chief Financial Officer (CFO) of the Company w.e.f 8th June, 2024,

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjaykumar Kidecha
2.	Designation	Chief Financial Officer
3.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	To contribute more effectively to the organization in a different role and appointed as Chief operating officer.
4.	~~Date of appointment /~~ cessation (as applicable)	8 th June, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.



KODY TECHNO LAB LIMITED

3. Appointment of Mr. Sanjaykumar Kidecha as Chief Operating Officer of the Company from 8th June, 2024.:

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjaykumar Kidecha
2.	Designation	Chief Operating Officer
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
4.	Date of appointment / ~~cessation (as applicable)~~	8 th June, 2024
5.	Brief profile (in case of appointment)	He holds Bachelor in Engineering. He joined our Company on March 21, 2023. He has an overall experience of 6 years in Finance and Accounts related matters.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Sanjaykumar Kidecha

Address: C/o. Village area, Ambada, Ambala, Gir Somnath, Ambala, Gujarat – 362 565

Date: 8th June, 2024

To,
The Board of Directors,
Kody Technolab Limited
2nd Floor, Block J, Safal Mondeal Retail Park,
Nr. Iscon Mall, Nr. Rajpathclub, S.G Highway,
Bodakdev, Ahmedabad – 380 054

Dear Sir,

Sub: Resignation as Chief Financial Officer of the Company

I am writing to resign from my position as Chief Financial Officer (CFO) at Kody Technolab Limited, effective 8 June 2024. However, I believe I can contribute more effectively to the organization in a different role.

I am committed to ensuring a smooth transition and would appreciate the opportunity to discuss alternative positions where my skills and experience can be best utilized to support Kody Technolab's growth.

Thank you for the opportunity to serve as CFO. I look forward to our continued collaboration in a new capacity.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Sanjaykumar Kidecha
Chief Financial Officer