



KODY TECHNOLAB LIMITED

Date: 23rd July, 2024

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

Dear Sir / Madam,

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

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 23rd July, 2024 at registered office of the Company which commence at 11:00 A.M. and concluded on 5:30 P.M., has inter-alia considered and approved:

1. Appointment of Mr. Pramod Abhimanyu Vasave (DIN: 10705184) as Additional Non-Executive Independent Director of the Company w.e.f 23rd July, 2024.
2. Appointment of Mr. Neeraj Kumar Srivastava (DIN: 10709963) as Additional Non-Executive Director of the Company w.e.f 23rd July, 2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

PATEL MANAV Digitally signed by
PATEL MANAV
SUBHASHCHANDRA
NDRA
Date: 2024.07.23
17:41:14 +05'30'

Manav Patel
Managing Director
DIN: 07409757



KODY TECHNOLAB 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 Mr. Pramod Abhimanyu Vasave (DIN: 10705184) as Additional Non-Executive Independent Director of the Company w.e.f 23rd July, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Pramod Abhimanyu Vasave
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, ~~resignation,~~ removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / ~~cessation (as applicable)~~	23 rd July, 2024
5.	Brief profile (in case of appointment)	Mr. Pramod Abhimanyu Vasave has completed his graduation in B.E. (Civil). He is IRS Officer of 1994 Batch. He has experience of more than 30 years in the field of Indirect Taxation. His expertise includes Customs law and procedure, GST law and procedure, PMLA and FEMA laws (Enforcement Directorate)
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Pramod Abhimanyu Vasave is not related to any Director of the Company.



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2. Appointment Mr. Neeraj Kumar Srivastava (DIN: 10709963) as Additional Non-Executive Director of the Company w.e.f 23rd July, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Neeraj Kumar Srivastava
2.	Designation	Additional Non-Executive Director
3.	Reason for change viz. appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / ~~cessation (as applicable)~~	23 rd July, 2024
5.	Brief profile (in case of appointment)	Mr. Neeraj Kumar Srivastava is a gold Medallist in M.Tech from IIT Roorkee, where he also won the “Best M.Tech. Dissertation Thesis” award. With nearly 30 years of experience, he is a seasoned entrepreneur, business leader, investor, and board member. Currently, Neeraj is the Founder and CEO of multiple businesses in Dubai, like Grey-Sells, 4irme. He also advises Tata Communications, Incture, and many startups. His past roles include Vice President and Head of Middle East at Cognizant, Vice President for Emerging Markets at Wipro, and Vice President for Saudi Arabia and Bahrain at TCS. He also Chaired a JV between TCS and GE till 2018. He has a deep understanding of the market in the ME/GCC/African regions.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Neeraj Kumar Srivastava is not related to any Director of the Company.