



KODY TECHNO LAB LIMITED

Date: 01st July, 2026

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 of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: KODYTECH / Series: ST

Pursuant to Regulation 30 (Schedule III Part A (7) 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. on Wednesday, 01st July, 2026 at the Registered Office of the Company situated at 2nd Floor, Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr Rajpathclub, S.G Highway, Bodakdev, Ahmedabad, Gujarat, India - 380054, which commenced at 05:00 P.M. and concluded at 05:45 P.M. has considered and approved, the appointment of Mr. Utsav Himanshu Trivedi as the Company Secretary and Compliance officer of the company w.e.f. 01st July, 2026.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manav Subhashchandra Patel
Managing Director
DIN: 07409757

Registered Office Address: 2nd Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpathclub,
S.G.Highway, Bodakdev, Ahmedabad, Gujarat - 380054

Work Address: Unit no. G01, ground floor, BIFC, building no. 14-A, block 14, zone-01, GIFT SEZ,
Gandhinagar - 382355

Email: info@kodytechnolab.com | Contact No: +919377229944 | Website: www.kodytechnolab.com

CIN: L72900GJ2017PLC097244



KODY TECHNO LAB LIMITED

Annexure - A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Nomination and Remuneration Committee has appointed Mr. Utsav Himanshu Trivedi (ACS: 57058) as the Company Secretary and Compliance officer of the company w.e.f. 01 st July, 2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Utsav Himanshu Trivedi (ACS: 57058) as the Company Secretary and Compliance officer of the company w.e.f. 01 st July, 2026. His terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Mr. Utsav Trivedi is a law graduate and a qualified Company Secretary with over seven years of professional experience in the areas of corporate laws, securities laws, and finance. He has extensive expertise in corporate compliance, secretarial matters, regulatory filings, and corporate governance, and possesses sound knowledge of the Companies Act, SEBI regulations, and other allied laws. His experience enables him to effectively advise on legal and regulatory matters while ensuring adherence to applicable statutory and compliance requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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