



KODY TECHNO LAB LIMITED

Date: 5th January, 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 and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: KODYTECH / Series: SM

Pursuant to Regulation 30(6) 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 Monday, 5th January, 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 – 380 054, which commenced at 5:00 P.M. and concluded at 6:00 P.M. has considered and approved, Appointment of Mr. Akshay Shah as Chief Financial Officer of the Company w.e.f. 5th January, 2026.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manali Patel
Whole-time Director
DIN: 07792457

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. GO1, 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 TECHNOLAB LIMITED

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are provided below:

Appointment of Mr. Akshay Shah as Chief Financial Officer of the Company w.e.f. 5th January, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Akshay Shah
2.	Designation	Chief Financial Officer (CFO)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment /cessation (as applicable)	5 th January, 2026
5.	Brief profile (in case of appointment)	Mr. Akshay Shah is a qualified Chartered Accountant with over 6 years of professional experience in the field of corporate finance, statutory audit, direct tax, and indirect tax compliances. He possesses in-depth knowledge of financial management, taxation, and corporate governance, enabling him to provide comprehensive solutions to businesses. His expertise lies in handling complex financial matters, ensuring regulatory compliance, and supporting organizations in strengthening their financial and governance framework.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akshay Shah is not related to any of the Director of the Company.

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