



KODY TECHNO LAB LIMITED

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

Date: July 06, 2026

**Symbol: KODYTECH / Series: ST**

**Sub: Intimation for Appointment of an Additional Non-Executive Independent Director**

**Ref.: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee of the Company, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Monday, July 6, 2026 at the Registered Office of the Company situated at 2<sup>nd</sup> Floor, Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr Rajpath club, S.G Highway, Bodakdev, Ahmedabad-380054, Gujarat, India, have approved the following:

1. Appointment of Mr. Milan Shah (DIN: 00012088) as an Additional Director (Non-Executive & Independent) of the Company for a period of 5 (five) consecutive years, with effect from July 06, 2026 to July 05, 2031, subject to the approval of Members of the Company.

*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**.*

The meeting commenced at 05:00 P.M. and concluded at 05:25 P.M.

You are requested to take the same on record.

Yours Faithfully,  
**For, Kody Technolab Limited**

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**Manav Subhashchandra Patel**  
**Managing Director**  
**DIN: 07409757**

Encl.: As below

Registered Office Address: 2<sup>nd</sup> 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](mailto:info@kodytechnolab.com) | Contact No: +919377229944 | Website: [www.kodytechnolab.com](http://www.kodytechnolab.com)

CIN: L72900GJ2017PLC097244



KODY TECHNO LAB LIMITED

**Annexure - A**

<b>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</b>		
<b>Appointment of Mr. Milan Shah (DIN: 00012088) as an Additional Director (Non-Executive &amp; Independent) of the Company w.e.f. July 06, 2026</b>		
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;	The Board on recommendation of Nomination and Remuneration Committee has appointed Mr. Milan Shah (DIN: 00012088) as an Additional Director (Non - Executive & Independent) of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	For a period of 5 (five) consecutive years, with effect from July 06, 2026 to July 05, 2031, subject to the approval of Members of the Company.
3.	Brief Profile (in case of appointment)	Mr. Milan Shah is a Chartered Accountant and Company Secretary with over 40 years of rich experience in finance, business strategy, financial restructuring, corporate governance, investor relations and business transformation across diverse industries. He has extensive expertise in capital raising, strategic planning, risk management, governance and driving organizational growth. He is currently engaged in providing strategic and financial advisory services to businesses and entrepreneurs.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Milan Shah is not related to any of the Director of the Company.
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Milan Shah is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority(ies).

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

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