



KODY TECHNO LAB LIMITED

Date: 06th October, 2025

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: Resignation of Chief Financial Officer of the Company

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Niraj Bharat Sanghvi has tendered his resignation from the position of Chief Financial Officer of the company with effect from 06th October, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Niraj Bharat Sanghvi during his association with the Company as Chief Financial Officer of the company.

The details as required pursuant to the provisions of Regulation 30 of 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 enclosed in "Annexure A". The letter of resignation received from Mr. Niraj Bharat Sanghvi is enclosed herewith.

Request you to take the same on your records.

Thanking You.

For, Kody Technolab Limited

Manav 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 TECHNOLAB 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/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		
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;	Resignation of Mr. Niraj Bharat Sanghvi from the position of Chief Financial Officer of the company with effect from 06 th October, 2025.
2.	Date of appointment /cessation (as applicable) & term of appointment;	06 th October, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	As mentioned in the attached resignation letter

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

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CIN: L72900GJ2017PLC097244

Niraj Sanghvi

Address: 136/10, Juhu Sai Darshan, 5th N.S. Road
Extn., JVPD Scheme, Ville Parle, Mumbai – 400 049

Date: 6th October, 2025

To,

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 / Ma'am,

Subject: Resignation from the Post of Chief Financial Officer of the Company

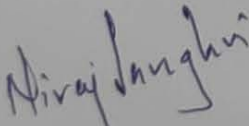
I am writing to formally resign from the post of Chief Financial Officer at Kody Technolab Limited.

This decision has been made due to my current inability to travel, which has increasingly impacted my ability to meet the demands of the role. It has been an honor to serve as CFO and contribute to the company's financial strategy and growth.

While I step down from the executive role, I am pleased to continue supporting Kody Technolab Limited in an advisory capacity. I remain committed to ensuring a smooth transition and to providing ongoing guidance as needed.

Thank you for the trust and support extended to me throughout my tenure. I look forward to continuing our collaboration in this new capacity.

Warm regards,



Niraj Sanghvi
Chief Financial Officer