



KODY TECHNO LAB LIMITED

Date: 7th 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 Mr. Neeraj Kumar Srivastava from the post of Non-Executive Director 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. Neeraj Kumar Srivastava has tendered his resignation from the post of Non-Executive Director of the Company with effect from 7th 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. Neeraj Kumar Srivastava during his association with 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. Neeraj Kumar Srivastava 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 TECHNOLOGIES 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. Neeraj Kumar Srivastava from the post of Non-Executive Director of the Company with effect from 7 th October, 2025.
2.	Date of appointment /cessation (as applicable) & term of appointment;	7 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

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CIN: L72900GJ2017PLC097244

To

The Board of Directors
Kody Technolab Limited
2nd Floor, Block-J, Safal Monde, Near Iscon Mall,
Near Rajpath Club, S.G. Highway, Bodakdev,
Ahmedabad, Gujarat, 380054, India

Date: October 7, 2025

Subject: Resignation from the Office of Director

Dear Members of the Board,

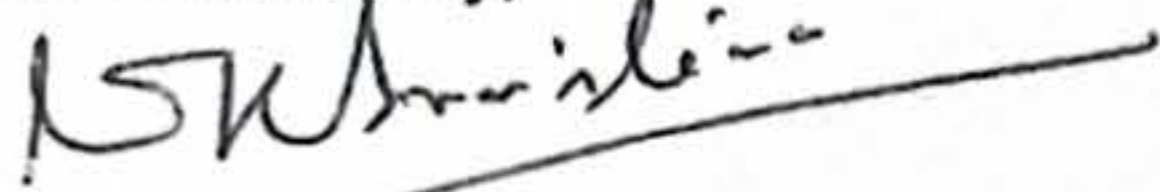
I hereby tender my resignation from the position of Director of **Kody Technolab Limited**, with effect immediately, i.e., **07 October 2025**.

The opportunity to serve on the Board has been a valuable and enriching experience, and I am sincerely grateful for the trust and confidence the Board placed in me. Since my appointment, my professional and personal commitments have grown, making it increasingly difficult for me to be consistently present and meaningfully contribute to the Board's important work.

I wish to place on record my appreciation for the support, guidance, and cooperation extended to me by my fellow Board members and the management team during my tenure. I remain confident that the Company will continue to achieve greater milestones in the years ahead.

Kindly acknowledge the receipt of this letter and take necessary steps to give effect to my resignation.

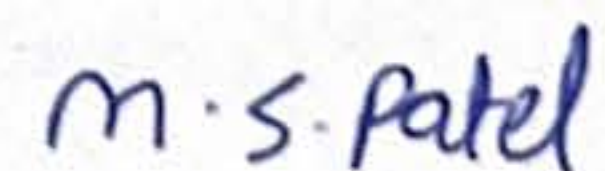
Yours faithfully,



Neeraj Kumar Srivastava
Director
Kody Technolab Limited

Received and Accepted
on 7th October, 2025

FOR, KODY TECHNOLAB LIMITED



DIRECTOR