



KODY TECHNOLAB LIMITED

**Date:** 18<sup>th</sup> April, 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 (4) 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 Saturday, 18<sup>th</sup> April, 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 Rajpathclub, S.G Highway, Bodakdev, Ahmedabad, Gujarat, India – 380 054, which commenced at 4:00 P.M. and concluded at 6:00 P.M. has considered and approved, the appointment of Mr. Kashyap Jaladipbhai Jani (DIN: 10095658) as Additional Director (Non-Executive & Independent) of the Company w.e.f. 18<sup>th</sup> April, 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/I/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 Patel**  
**Managing Director**  
**DIN: 07409757**

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 TECHNOLOGIES LIMITED

**Annexure - A**

**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 provided below:**

**Appointment of Mr. Kashyap Jaladipbhai Jani (DIN: 10095658) as Additional Director (Non-Executive & Independent) of the Company w.e.f. 18<sup>th</sup> April, 2026:**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board on recommendation of NRC Committee has appointed Mr. Kashyap Jaladipbhai Jani (DIN: 10095658) as an Additional Director (Non - Executive & Independent) of the Company.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	18 <sup>th</sup> April, 2026 for period of 5 years
3.	Brief profile (in case of appointment)	Kashyap Jani is a visionary entrepreneur and strategic leader with over 16+ years of multi-industry experience, spanning real estate, banking, financial analytics, infrastructure, FMCG, and advanced technologies including IT and robotics. He is widely recognized for building and scaling high-value, future-ready businesses by combining financial acumen, regulatory expertise, and technology-led innovation. His leadership philosophy centres on sustainable growth, risk-managed expansion, and long-term value creation for investors and stakeholders.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kashyap Jaladipbhai Jani 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. Kashyap Jaladipbhai Jani proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.

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 | Contact No: +919377229944 | Website: www.kodytechnolab.com

CIN: L72900GJ2017PLC097244