



Date: 04<sup>th</sup> September 2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir(s),

**Sub: Outcome of Board Meeting held today i.e. Thursday, September 04<sup>th</sup>, 2025**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, September 04<sup>th</sup>, 2025, *inter alia*, considered and approved the following:

- a. Fixing of Book Closure date from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September 2025 (both days inclusive);
- b. Approval of Draft Directors Report and its Annexures for the financial year 2024-2025.
- c. Appointing Director in place of Mr. Anil Mahendra Kotak (DIN: 05266836), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.
- d. Appointment of M/s. Mannish Ghia and Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
- e. Approved the Notice of 15<sup>th</sup> Annual General Meeting of the Shareholders of the Company scheduled to be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conferencing/Other Audio-Visuals Means (OAVM) facility and The Annual Report for the FY 2024-25.

The detailed disclosures for all the aforesaid points as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith and marked as Annexure I respectively.

The meeting of the Board of Directors commenced at 04:05 P.M and concluded at 04:30 P.M.

Kindly take the same on your record.

Thanking You.

**Registered Office :**

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.  
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364



# **PLADA**

## **INFOTECH SERVICES LIMITED**

Perfection in Commitment

Yours faithfully,  
For Plada Infotech Services Limited

Abhishek Jain  
Company Secretary and Compliance Officer  
Membership No: ACS 70990

Encl.: A/a

**Registered Office :**

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.  
Tel : + 91 8976996702, E-mail : [contact@pladainfotech.com](mailto:contact@pladainfotech.com) / [www.pladainfotech.com](http://www.pladainfotech.com) CIN NUMBER : L72900MH2010PLC209364



### Annexure-1

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are as follows:

1. Brief Profile of Mr. Anil Mahendra Kotak (DIN: 05266836)

**Name:** ANIL MAHENDRA KOTAK

**Address:** E-301, Pruthvi Enclave CHS, Siddharth Nagar, Western Express Highway, Borivali East, Mumbai, Maharashtra, 400066.

**Email Id:** [anil.kotak@pladainfotech.com](mailto:anil.kotak@pladainfotech.com)

Name of Director	Anil Mahendra Kotak
Director Identification Number	05266836
Date of Birth/ Age	25/05/1968
Qualifications	Bachelor of Commerce (B.com) from Mumbai University
Experience and Expertise in specific functional area	20+ years of experience in the field of Finance and Administrative Sector. He is being Director of the Company for last 13 Years with expertise in the areas of Finance & Accounting.
Date of Appointment	30/04/2012
List of Companies in which Directorship Held	1.) Uphaar Cards Private Limited
Chairmanships/ Memberships of committees of the other companies	Nil
No. of Equity Shares held in the Company as on March 31, 2024	3,00,000
Relationship, if any between Directors inter-se	N.A.

Mr. Anil Mahendra Kotak, Director being appointed is not debarred from holding the office of director by virtue of any SEBL order or any other such authority.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

For Plada Infotech Services Limited

Abhishek Jain

Company Secretary and Compliance Officer

Membership No: ACS 70990

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