



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

Date: -13/03/2026

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mr. Abhishek Dinesh Jain (Membership No. A70990), has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from Saturday, March 14th, 2026 (after closing of Business Hours) due to getting of better opportunity & work exposure. He has confirmed that there are no reasons for his resignation other than those stated in his resignation letter.

He tendered his resignation vide letter dated 19th February 2026 and will be relieved from his responsibilities with effect from close of business hours on 14th March, 2026.

The details with respect to resignation of Mr. Abhishek Dinesh Jain as required under Regulation 30 read with Part A, Part A of Schedule III of the SEBI Listing Regulations, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the Resignation Letter, With respect to Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure A".

Request you to take the same on your records.

Yours faithfully,

For Plada Infotech Services Limited

Abhishek Jain
Company Secretary and Compliance Officer
Membership No.: - A70990



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



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

| 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.), Senior Management, Auditor and Compliance Officer : | |
| Sr. No. | Details of Events that need to be provided | Information of such Event(s) |
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise ; | Mr. Abhishek Dinesh Jain (Membership No. A70990), has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 19 th February, 2026, due to getting of better opportunity & work exposure. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ; | with effect from close of business hours on Saturday, March 14 th , 2026. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Note: -

The Copy of Resignation Letter of Mr. Abhishek Dinesh Jain from the position of Company Secretary and Compliance Officer of the Company is enclosed herewith for your kind perusal.



Registered Office :

Date: 19/02/2026

To,
Board of Directors
Plada Infotech Services Limited
Santosh A. Mishra Compound, Mogra Pada,
Mogra Village, Opp. Old Nagardas Road,
Andheri (East), Mumbai – 400069.

Sub: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

This is to inform you that I herewith tender my resignation from the post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to getting of better opportunity & work exposure.

I respectfully request the Board to relieve me from my responsibilities of 'Company Secretary & Compliance Officer' effective from the closing of business hours on 14th March 2026 and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

My time at Plada Group has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director & CFO and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company. I wish to convey my best wishes for future growth of Plada Infotech Services Limited.

Thanking you,

Yours faithfully,

Abhishek

Abhishek Jain
Company Secretary & Compliance Officer
(Membership No -A70990)

Accepted by the Board of Directors
in the Board
meeting held
on 13/03/2026.

