



Date:- October 13, 2025

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

COMPANY SYMBOL: PLADAINFO

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Chief Business Officer ("CBO") 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, we wish to inform you that Mr. Jatin Shah, Chief Business Officer and a Key Managerial Personnel of the Company, vide his letter dated October 13, 2025, has tendered his **resignation** with effect from the close of business hours on October 27, 2025, due to personal reasons. He has confirmed that there are no reasons for his resignation other than those stated in his resignation letter.

The Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A**.

Kindly take the same on record.

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

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jatin Shah, Chief Business Officer and a Key Managerial Personnel of the Company, vide his letter dated October 13, 2025, has tendered his resignation from his position due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	with effect from close of business hours on October 27, 2025.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Dated: 13/10/2025

To,
The Managing Director
Plada Infotech Services Limited.

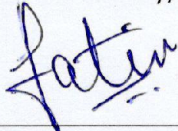
Dear Sir,

Sub: Resignation from the position of Chief Business Officer (Key Managerial Personnel) of the Company.

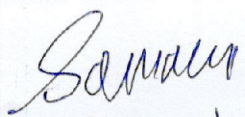
I hereby tender my resignation from the position of Chief Business Officer (Key Managerial Personnel) of Plada Infotech Services Limited with effect from close of business hours on **27th October, 2025**, due to personal reasons. I request you to accept my resignation and relieve me from the duties of Chief Business Officer (Key Managerial Personnel) of the Company from close of business hours on 27th October, 2025. Please acknowledge the receipt of my resignation letter.

I wish to place on record my sincere thanks to each and everyone in the Company for their unending support, guidance and the trust and confidence extended to me during my tenure. Further, request you to arrange for filing the requisite forms with the Registrar of Companies (if Necessary) and inform to the stock exchanges where the equity shares of the Company are listed.

Yours Sincerely,



Jatin Shah
Chief Business Officer
Plada Infotech Services Limited.


Accepted on 13/10/2025 by
Shailesh Kumar Damani
Date: 13/10/2025
Place: Mumbai