



SYMBOL: PLADAINFO

Date: March 20, 2026

ISIN: INE0PXD01014

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III- Para A (7B) thereof and SEBI Circular Bearing Ref.No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that Ms. Laxmi Bhan Rajan, Independent Director of the Company, has tendered her resignation from the Board of Directors of the Company with effect from March 20, 2026, due to her pre-occupation with prior professional commitments.

The detailed disclosure as required under Regulation 30 read with SEBI Circular are enclosed herewith as Annexure A.

The resignation letter received from Ms. Laxmi Bhan Rajan is enclosed as Annexure B. Further, she has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Kindly take the same on your record.

Yours Faithfully,

For Plada Infotech Services Limited

Anil Kotak
Whole-Time Director
DIN: 05266836



Registered Office :



Date: March 20, 2026

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: PLADAINFO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) – Resignation of an Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we have to inform you that Ms. Laxmi Bhan Rajan (DIN: 10060218) Independent Director of the Company has vided her Resignation Letter dated March 20, 2026 resigned as Independent Director of the Company with immediate effect.

The Resignation is necessitated due to her pre-occupation with prior professional commitments. We further confirm that there is no other material reason for her resignation other than that as mentioned earlier.

Information to be furnished as per Schedule I 11 - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

1.	Reason for change in Directors	Resignation of Ms. Laxmi Bhan Rajan, Independent Director of the Company due to her pre-occupation with prior professional commitments.
2.	Date of Cessation	March 20, 2026
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of Relationship between Directors: (In case of Appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure “B”
6.	Name of Listed Entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board Committee(s) (if any),	

Registered Office :



7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	She Confirms that there is no other material reason for her resignation other than as mentioned in the Resignation Letter.
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Consequent to her resignation, Ms. Laxmi Bhan Rajan (DIN: 10060218) Independent Director of the Company has also ceased as Chairman of Nomination and Remuneration Committee and Member of Audit Committee with effect from March 20, 2026.

We request you to take the above on record and oblige.

For and on behalf of
Plada Infotech Services Limited

Anil Kotak
Whole-Time Director
DIN: 05266836



Registered Office :

Date: March 20, 2026

To,
The Board of Directors
Plada Infotech Services Limited
Santosh A. Mishra Compound,
Mograpada, Off. Old Nagardas Road,
Andheri (E), Mumbai, 400069

Subject: Resignation from position of Independent Director of the Company.

Dear All,

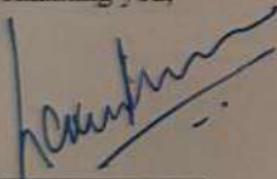
I, **Laxmi Bhan Rajan**, hereby tender my resignation from the office of Independent Director of Plada Infotech Services, including my Chairmanship of the Nomination and Remuneration Committee and my membership in the Audit Committee, effective from the closure of business hours on March 20, 2026. The Resignation is necessitated due to my current professional commitments.

I confirm that there are no other material reasons for my resignation apart from the reason stated above.

I take this opportunity to place on record my appreciation for the cooperation and support extended to me by the Board and the management during my tenure

I request the Company to take necessary steps to intimate the Stock Exchange, file requisite forms with Registrar of Companies, and comply with all applicable laws, regulations, and statutory requirements needed for the same.

Thanking you,



Laxmi Bhan Rajan
DIN: 10060218