

Date: October 28, 2026

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

Subject: Intimation under regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Technical Officer and Key Managerial Personnel of the Company.

SYMBOL: PLADAINFO
ISIN: INE0PXD01014

Respected Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Devendra Dhole has tendered his resignation from the position of Chief Technical Officer and Key Managerial Personnel of the Company due to personal reasons, with effect from October 31, 2026.

Mr. Devendra Dhole has confirmed in his resignation letter that there are no other material reasons for his resignation other than those stated therein. A copy of his resignation letter is enclosed as **Annexure -II**.

The details required under Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure -I**.

Kindly take the same on your record.

Yours Faithfully,
For Plada Infotech Services Limited

SHAILESHKUMAR G DAMANI
AR G DAMANI
Digitally signed by
SHAILESHKUMAR G DAMANI
Date: 2026.10.28 18:07:50
+05'30'

Shailesh Kumar Damani
Chairman & Managing Director
DIN: 01504610

Encl: as above

Registered Office:

Santosh Anil Mishra Compound, Mogarpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai – 400069
Tel: +8976996702, Email: contact@pladainfotech.com, website: www.pladainfotech.com, CIN: L72900MH2010PLC209364

Annexure -I

Disclosure of information pursuant to Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the KMP	Mr. Devendra Dhole (Chief Technical Officer and Key Managerial Personnel)
2.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resignation from the positions of Chief Technical Officer and Key Managerial Personnel of the Company on account of personal reasons.
3.	Date of ~~appointment / re-appointment /~~ cessation (as applicable) & ~~term of appointment / re-appointment~~	October 31, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Additional information as required by the Stock Exchange	Mr. Devendra Dhole has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter enclosed as Annexure II

Registered Office:

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 Tel: +8976996702, Email: contact@pladainfotech.com, website: www.pladainfotech.com, CIN: L72900MH2010PLC209364

Date: 28/10/2026

To,
The Board of Directors
Plada Infotech Services Limited
Santosh Anil Mishra House, Mogra
Pada Mogra Village, Opp Colopen Company,
Andheri (East), Mumbai,
Maharashtra, India, 400069

Subject: Resignation from the position of Chief Technical Officer and Key Managerial Personnel of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Technical Officer and Key Managerial Personnel of Plada Infotech Services Limited due to personal reasons. I request the Board to kindly accept my resignation, with **31 October 2026 being my last working day**, and relieve me from my duties and responsibilities with effect from the **31 October 2026**.

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

I would like to express my sincere gratitude to the Board and the management for the opportunities, support and guidance extended to me during my association with the Company.

I shall extend the necessary cooperation to ensure a smooth handover of my responsibilities and the transition of my duties before my last working day.

Kindly take my resignation on record and do the needful.

Thanking you.

Yours faithfully,



Devendra Dhole
Chief Technical Officer
Plada Infotech Services Limited

Accepted by
Shailesh Kumar Damani
on: 28/10/26

