

Date: May 08, 2026

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543281 | To, National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SUVIDHAA |
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Sub.: Outcome of the Board Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that the Board of Directors in its meeting held today i.e. May 08, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Prabhu Kuppuswamy as Chief Financial Officer & Key Managerial Personnel of the Company with effect from May 08, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as 'Annexure-I' to this letter.

The Board Meeting commenced at 7.10 P.M. and concluded at 7.25 P.M. (IST).

Kindly take the same on record.

For Suvidhaa Infoserve Limited

Bhumi Mistry
Company Secretary & Compliance Officer
Membership No.: A60337



Place: Mumbai

Encl.: a/a

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.:+ 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

Annexure I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Prabhu Kuppuswamy as Chief Financial Officer of the Company with effect from May 08, 2026. |
| 2 | Date of appointment/ cessation (as applicable) Term of appointment | Appointment of Mr. Prabhu Kuppuswamy as Chief Financial Officer of the Company with effect from May 08, 2026. |
| 3 | Brief profile (in case of appointment) | <p>Mr. Prabhu Kuppuswamy is a post graduate in Finance from Indian School of Business, Hyderabad and a Certified CFO from IIM Kolkata.</p> <p>Mr. Prabhu Kuppuswamy is a finance professional with over 20 years of experience in finance, treasury, controllership, financial planning & analysis, working capital management and fund raising across diverse industries. He has held leadership positions with reputed organizations including Asiaville Interactive Private Limited, 20Cube Logistics Solutions, Maersk Shared Service Solutions, Accenture and Genpact, and possesses extensive expertise in financial strategy, investor relations, due diligence, treasury operations and process transformation.</p> |
| 5 | Disclosure of Relationships between Directors (in case of Appointment of a Director) | NA |

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