

Date: 07.09.2023

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

SUB.: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 07TH DAY OF SEPTEMBER 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL — TRIDHYA)

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time and with reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 7th Day of September, 2023, inter-alia, considered and transacted the following businesses:

1. Considered and recommended the appointment of M/s. MAAK & ASSOCIATES, Chartered Accountants, Ahmedabad having Firm Registration No. 135024W, as the Statutory Auditors of the Company for a term of 4 years in the ensuing Annual General Meeting, subject to approval of shareholders

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure – A**.

2. Considered and Approved the Standalone and Consolidated Audited financial statements of the Company for the financial year ended on March 31, 2023.
3. Considered and approved the Director's Report and annexures thereto for Financial Year ended 31st March, 2023.
4. Considered and approved the Notice for convening the 06th Annual General Meeting of the company to be held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
5. Register of Members & Share Transfer Books of the company will remain close from September 23, 2023 to September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting.
6. Considered and approved the appointment of Mr. Mukesh Jiwnani, Proprietor M/s. Mukesh J & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for upcoming Annual General Meeting.

The said Meeting was commenced at 3.00 p.m. and concluded at 3:52 p.m.

You are requested to kindly take the same on your record.

**Thanking You,
Yours Faithfully**

FOR, TRIDHYA TECH LIMITED

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**BHANVI CHOU DHARY
COMPANY SECRETARY AND COMPLIANCE OFFICER**

ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Statutory Auditor
1.	Reason for change Viz., Appointment, ~~Resignation, removal, death or otherwise~~	Recommendation for Appointment of M/s. MAAK & ASSOCIATES, Chartered Accountants as statutory Auditor of the company
2.	Date of Appointment & terms of Appointment	07 th September, 2023 M/s. MAAK & ASSOCIATES, Chartered Accountants; appointment is recommended in ensuing AGM on such terms and conditions as may be decided by the board.
4.	Brief Profile (in case of appointment)	Name of Statutory Auditor: M/s. MAAK & ASSOCIATES, Chartered Accountant having Firm Registration No. 135024W registered with the Institute of Chartered Accountants of India. Field of Experience: M/s. MAAK & ASSOCIATES, Chartered Accountant, Ahmedabad, has experience in Audit of Listed Companies. M/s. MAAK & ASSOCIATES, have confirmed that they fulfil all the eligibility criteria envisaged under the Companies Act, 2013 and SEBI LODR to hold the office and perform the role of Statutory Auditor of the Company effectively. Tenure of appointment: Four Years
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable