

Date: 10/11/2023

The Manager

The National Stock Exchange of India Ltd.,

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

**SUB: NON-APPLICABILITY OF DISCLOSURE OF RELATED PARTY TRANSACTIONS UNDER
REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

This is to inform you that pursuant to Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of - listed entity which has listed its specified securities on the SME Exchange.

Therefore, in terms of the aforesaid exemption, the Company is not required to file the Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September 2023, since the Company has listed its securities in the SME platform of NSE Ltd.

You are requested to kindly take the same on record.

Thanking You,

FOR, TRIDHYA TECH LIMITED

(Formerly known as Tridhya Tech Private Limited)

Rameshbhai
Arjanbhai
Marand

Digitally signed by
Rameshbhai Arjanbhai
Marand
Date: 2023.11.10
18:11:11 +05'30'

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 07235447