

**Date: 19/03/2026**

**The Manager**  
**The National Stock Exchange of India Ltd.,**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051, Maharashtra

**SUBJECT: INTIMATION OF CHANGE IN THE COMPOSITION OF THE BOARD IN TERMS OF REGULATION 30 OF SEBI (LODR), 2015**

**REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)**

Dear Sir/ Ma'am,

Pursuant to regulation 30 of the SEBI (LODR), 2015, we wish to inform you that the board of directors of the company has received resignation tendered by Ms. Hetal Somani (DIN: 09720365), Independent director of the company on 19<sup>th</sup> March, 2026 with immediate effect.

The disclosure requirement for above mentioned cessation of Director as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January, 2026, are enclosed as Annexure I.

You are requested to take the same on record.

**Thanking You,**

**FOR, TRIDHYA TECH LIMITED**

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**RAMESH ARJANBHAI MARAND**  
**MANAGING DIRECTOR**  
**DIN: 07235447**

**ANNEXURE – I**

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30<sup>TH</sup> JANUARY, 2026**

SN	PARTICULARS	DESCRIPTION
1.	Name of Director	Hetal Somani, (DIN: 09720365)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Hetal Somani (DIN: 09720365) as Non-Executive Independent Director of the Company for reasons as mentioned in the resignation letter.
3.	Date of appointment/cessation [as applicable] & term of appointment;	With immediate effect from 19 <sup>th</sup> March, 2026
4.	Brief profile (in case of appointment);	<i>Not applicable</i>
5.	Disclosure of relationship between directors (in case of appointment)	<i>Not applicable</i>
<b>Additional information in case of resignation of Independent Director</b>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<i>Not applicable</i>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required information has been provided in the enclosed resignation letter.

Date: 19/03/2026

**TRIDHYA TECH LIMITED**

401, One World West,  
Near Ambli T-Junction 200' S. P. Ring Road,  
Bopal, Ahmedabad, Gujarat, India, 380058

**SUB: RESIGNATION FROM THE POST OF THE INDEPENDENT DIRECTOR OF THE COMPANY**

Respected Sir/Madam,

I, HETAL SOMANI, hereby tender my resignation from the position of the Independent Director of the Company with immediate effect due to personal reasons and unavoidable situations.

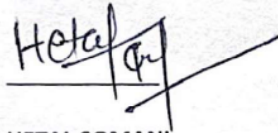
Kindly accept this resignation letter as independent director of the Company including the board committees and relive me from my duties with immediate effect from 19<sup>th</sup> March, 2026

Further, I confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their Cooperation and support during the tenure of my directorship.

Kindly arrange to submit the necessary Forms with the Office of Registrar of Companies and Stock Exchange to the effect that there are no material reasons for my resignation other than mentioned above.

Thanking You Yours Faithfully,



**HETAL SOMANI**  
**DIRECTOR**  
**DIN: 09720365**