

Date: 30/07/2025

The Manager

The National Stock Exchange of India Ltd.,

Listing Department,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051, Maharashtra.

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RELINQUISHMENT LETTER OF MR. GAURAVKUMAR BAROT FROM THE POSITION OF CEO OF TRIDHYA TECH LIMITED.

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir / Ma'am,

We wish to inform you that, Mr. Gauravkumar Barot, Chief Executive Officer, Tridhya Tech Limited ("Company") has vide relinquishment letter dated July, 30th 2025, has relinquished from the post of CEO.

The Company has also received confirmation from Mr. Gauravkumar Barot, that there is no other material reason for his relinquishment other than what is stated in his letter, copy of which is enclosed herewith.

The disclosures required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, is enclosed as "Annexure "A".

You are requested to kindly take the same on record.

Kindly take the same on record.

Thanking you,

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 07235447

ANNEXURE - I**SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023**

SR.NO.	PARTICULARS	DETAILS
1.	Name	Gauravkumar Barot
2.	Reason for change viz. appointment, resignation, removal, death, or otherwise	As mentioned in relinquishment letter enclosed herewith
3.	Date of Relinquishment	Closing business hours of 30 th July, 2025
4.	Brief profile (in case of appointment);	<i>Not Applicable</i>
5.	Disclosure of relationships between directors (in case of appointment of a director)	<i>Not Applicable</i>

Date: 30.07.2025

To,
The Board of Directors
TRIDHYA TECH LIMITED
401, One World West,
Near Ambli T-junction 200' S. P. Ring Road,
Bopal, Ahmedabad,
Gujarat, India, 380058

SUBJECT: RESIGNATION FROM THE POST OF CHIEF EXECUTIVE OFFICER (CEO) AND KEY MANAGERIAL PERSONNEL (KMP) OF COMPANY.

Dear Board Members,

I am writing this letter to inform you that I have decided to retire from the post of CEO and Key Managerial Personnel (KMP) of Tridhya Tech Limited with effect from 30th July, 2025 after close of business hours due to personal reasons.

I take this opportunity to express my sincere gratitude for the cooperation and support extended to me during my tenure as CEO of the Company.

I further confirm that there are no other material reasons other than those provided above.

Kindly consider the same and relive me of my duties with immediate effect.

Thanking You,

Yours Faithfully,



GAURAVKUMAR BAROT
CEO