

Date: 30-08-2025

The Manager

The National Stock Exchange of India Ltd.,

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, 30th DAY OF AUGUST, 2025

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 30th August, 2025 inter-alia, transacted the following transactions:

- 1) Considered and approved the appointment of M/s Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai as Secretarial auditor for FY 2025-26.
- 2) Considered and approved the appointment of M/s. Shah Sanghvi & Associates, Chartered Accountants, as Internal auditor for FY 2025-26
- 3) Took note of the Secretarial Audit Report of the company for the Financial Year 2024-25;
- 4) Considered and approved the Director' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2025;
- 5) Considered and approved the notice for convening the 8th Annual General Meeting of the company to be held on 26th September, Friday at 11:00 A.M through Video Conferencing ('VC')/Other Audio-Visual means ("OVAM");
- 6) Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad as the scrutinizer, to scrutinize the entire e-voting process of 8th Annual General Meeting (AGM);
- 7) Register of Members and the Share Transfer books of the Company will remain closed from 20/09/2025 to 26/09/2025 (both days inclusive) for the purpose of Annual General Meeting;

Disclosure pursuant to the appointment of Internal Auditor and Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure - I.

The meeting of the Board of Directors commenced at 3:45 P.M and concluded at 5:00 P.M

You are requested to kindly take the same on record.

Thanking you,

FOR, TRIDHYA TECH LIMITED

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 SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Internal Auditor	Appointment of Secretarial Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2	Date of appointment/ cessation (as applicable) & term of appointment;	30th August, 2025 M/s. Shah Sanghvi & Associates, Chartered Accountants are appointed as internal auditors of the company on such terms and conditions as may be decided by the Board based on the recommendation of Audit Committee. Tenure of appointment: Financial Year 2025-26.	30th August, 2025 M/s. Shalini Pandey & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board based on the recommendation of Audit Committee. Tenure of appointment: Financial Year 2025-26.
3	Brief profile (in case of appointment);	Firm Registration No. 140107W Field of Experience: M/s Shah Sanghvi & Associates is a Multidisciplinary firm that specializes in auditing, compliances and transaction tax	Name of Secretarial Auditor: M/s. Shalini Pandey & Associates, Practicing Company Secretaries. Field of Experience: Ms. Shalini Pandey of M/s. Shalini Pandey & Associates

		support, domestic and international taxation, transfer pricing, Valuation and Corporate law & IFRS/Ind AS Advisory etc.	Practicing Company Secretaries, Mumbai ; is a seasoned Practicing Company Secretary and LLB graduate, having over a decade of extensive experience in the field of Company Law, Securities Law, FEMA, AIF and other Corporate Laws etc. along with other specializations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable