

Date: 02/05/2026

The Manager

The National Stock Exchange of India Ltd.,

Listing Department,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051, Maharashtra

SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LODR), 2015 – CESSATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/ Ma'am,

Pursuant to regulation 30 of the SEBI (LODR), 2015, read with Para A of Part A of Schedule III of the said regulations, we wish to inform that Ms. Bhanvi Choudhary has resigned from the position of Company Secretary and Compliance Officer of the company; with effect from 1st May, 2026 (close of business hours).

Further, the Company has received confirmation from Ms. Bhanvi Choudhary that there is no other material reason for her resignation than that; which is provided in her resignation letter.

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

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 30TH JANUARY, 2026

SN	PARTICULARS	DESCRIPTION
1.	Name	BHANVI CHOUDHARY
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Due to some personal reasons, she decided to resign from the post of Company Secretary of the Company w.e.f. 1 st May, 2026 (close of business hours)
3.	Date of appointment /cessation [as applicable] & term of appointment ;	1 st May, 2026 (close of business hours)
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>

May 1, 2026

To
The Board of Directors,
TRIDHYA TECH LIMITED
401, One World West,
Nr.Ambli T-Junction 200,S P Ring Road,
Bopal, Ahmedabad, Gujarat 380058

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation from my position as Company Secretary of the Company due to personal reasons.

I request you to kindly relieve me of duties from the close of working hours on 01.05.2026

It has been pleasure working with the Company over the last Four years and stay here has helped me in sharpening my skills and gaining much needed exposure in my area of work.

I thank to the management for providing me with this opportunity and wish that the Company attains great heights in years to come.



Your Faithfully,

Bhanvi Choudhary