yudiz
Solutions Limited

18th March 2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: YUDIZ

Sub: Outcome of Board Meeting held on March 18, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. on **Tuesday March 18, 2025** to inter-alia considered and approved following:

1. **Resignation of Chief Financial Officer:**

In line with to our letter dated January 24, 2025, wherein we stated that the Mrs. Zarna Shah, Chief Financial Officer of the Company, vide her letter dated January 24, 2025, have tendered her resignation from the position of Chief Financial Officer of the Company with effect from the close of business hours on January 31, 2025. The Board has taken note of the same at its meeting held on March 18, 2025.

2. **Appointment of Chief Financial Officer:**

Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board had approved the appointment of Mr. Bharat Thakker as Chief Financial Officer of the Company with effect from March 18, 2025. Also, the Board has authorized Mr. Bharat Thakker for the purpose of making necessary disclosure of material events / information to the stock exchange together with the existing authorized persons as per the Company's policy. The details are hereunder:

Designated Key Managerial Personnel	Contact information
Mr. Pratik B Patel, Managing Director	**Company Name:** Yudiz Solutions Limited

	Regd. Office: 13th Floor, Bsquare 2, Iscon-Ambli Road, Ahmedabad-380054, Gujarat, India
Mr. Bharat Thakker, Chief Financial Officer	
Mrs. Prerna Joshi, Company Secretary and Compliance Officer	**Contact Number:** +91-7433977526, **Email ID**: secretarial@yudiz.com

In this regard, in line with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-A**.

3. **Appointment of Mr. Santosh Purabia as Non-Executive Non-Independent Director of the Company:**

On the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Santosh Purabia (DIN: 07995867) as an Additional Director designated as Non-Executive Non-Independent Director of the Company with effect from March 18, 2025, subject to approval of the members in the ensuing Annual General Meeting (AGM) of the Company.

Mr. Santosh Purabia is one of the Directors of ABCM App Private Limited, subsidiary of our Company. Furthermore, we confirm that appointed director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The requisite details of the appointment, as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-B**.

4. **Acquisition of Stake in Trulot Technologies Private Limited:**

The acquisition of 25% equity stake i.e. 25 Equity Shares having Face Value of Rs. 100/- each, in Trulot Technologies Private Limited by executing Share Transfer Deed.

In this regard, in line with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015, the details of proposed acquisition by the Company are enclosed as **Annexure-C** in the prescribed format.

5. **Appointment of Secretarial Auditor of the Company:**

Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s. Shilvi Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for Financial Year 2024-25.

The requisite details of the appointment, as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-D**.

6. **To Take note of Vacation of Office of Director:**

The Board has noted the vacation of office of Director, Mr. Suraj Chokhani (DIN: 03547280) with effect from February 28, 2025, pursuant to provisions contained in Section 167(1)(b) of the Companies Act, 2013.

The requisite details of the appointment, as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-E**.

The meeting was commenced at 05:30 PM and concluded at 06:05 PM.

Kindly take note of the same in your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited
PATEL BHARAT SHAMJIBHAI
Digitally signed by PATEL BHARAT SHAMJIBHAI
Date: 2025.03.18 18:12:17 +05'30'
Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783

Encl.: As Above

Annexure-A
Brief Profile of Chief Financial Officer

Name of Appointee	Mr. Bharat Thakkar
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointment The Board of Directors, on the recommendation of the Nomination and Remuneration Committee and Audit Committee has approved the appointment of Mr Bharat Thakkar, as the Chief Financial Officer of the Company.
Date of Appointment and Terms of Appointment	18/03/2025
Brief Profile (In case of Appointment)	Mr. Bharat Thakkar a highly skilled Chartered Accountant with 16+ years of expertise in accounting, taxation, audits, and financial consultancy. Currently managing an independent practice, specializing in financial reporting, compliance, and strategic advisory for corporate clients. Proficient in ERP systems, including Tally Prime and SAP FI. Previously held key roles at Banas Dairy (AMUL Group) and other leading firms. Chartered Accountant (ICAI) and Commerce graduate from Gujarat University.
Disclosure of Relationship between Directors (in case of Appointment	Not Applicable

Annexure-B
Brief Profile of Non-Executive Non-Independent Director

Name of Appointee	Mr. Santosh Purabia
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointment The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the Appointment of Mr

	Santosh Purabia as the Non-Executive Non-Independent Director of the Company.
Date of Appointment and Terms of Appointment	18/03/2025
Brief Profile (In case of Appointment)	Santosh Purabia is a results-driven CEO and Founder Director with over 20 years of experience in business growth and leadership. He has founded and led companies like ABCM APP Private Limited and Aggrepay Payments Solutions, managing large-scale sales, product development, and operations. With a strong background in financial technology, he has developed core products such as payment gateways, BNPL solutions, and chatbot integrations. An MBA graduate from Welingkar Institute, he has received accolades like the Tech Excellence Award (Indonesia) and is a Certified Transformation Coach. His expertise spans management, strategy, product innovation, and leadership.
Disclosure of Relationship between Directors (in case of Appointment	Not Applicable

Annexure-C
Details of Acquisition of Stake in Private Limited Company

Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Description
1.	Name of the Target Company	**Name of the Company**: Trulot Technologies Private Limited **Authorized Capital:** Rs. 1,00,000/- (Rupees One Lakh Only) divided into 1,000 (One Thousand) equity shares having Face Value of Rs. 100/- (Rupees One Hundred only) each.

		Paid Up Capital: Rs. 50,000/- (Rupees Fifty Thousand Only) divided into 500 (Five Hundred) equity shares having Face Value of Rs. 100/- (Rupees One Hundred only) each. **Turnover:** Rs. 37,300/- as on 31st March, 2024
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done "arm's length"	Trulot Technologies Private Limited is not a related party of Yudiz Solutions Limited. Yudiz Solutions Limited is going to acquire equity shares from the shareholders of Trulot Technologies Private Limited in which Mr. Pratik Patel is one of the shareholders out of total 3 number of shareholders and he is holding 5 (Five) Equity Shares constituting 5% equity shares of Trulot Technologies Private Limited. Yudiz Solutions Limited is going to pay purchase consideration of Rs. 100/- per equity share to Mr. Nilesh Kumar Jain, Promoter shareholder of Trulot Technologies Private Limited Entire transaction is happening at arms' length basis and as part of regular course of action to acquire equity shares from Mr. Nilesh Kumar Jain, Promoter shareholder of Trulot Technologies Private Limited. Mr. Pratik Patel, Managing Director may be considered as interested director to that extent.
3.	Industry to which the entity being acquired belongs	B2B SaaS solution for Trucking/ Supply chain
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition	To strengthen, leverage and get market access through the Target company's network and existing business

	of target entity, if its business is outside the main line of business of the listed entity)	
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required.
6.	Indicative time period for completion of the Acquisition	60 days
7.	Nature of consideration -whether cash consideration or share swap and details of the same	Cash Consideration Acquisition of 25 equity shares in aggregate of the face value of Rs. 100/- each from Mr. Nilesh Kumar Jain, Promoter shareholder of Trulot Technologies Private Limited at a consideration of Rs. 100/- per equity share aggregating to Rs. 2500/-.
8.	Cost of acquisition or the price at which the shares are Acquired	Acquisition of 25 equity shares in aggregate of the face value of Rs. 100/- each from Mr. Nilesh Kumar Jain, Promoter shareholder of Trulot Technologies Private Limited at a consideration of Rs. 100/- per equity share aggregating to Rs. 2500/-.
9.	Percentage of shareholding/control acquired and/or number of shares acquired	The Company will hold 25% Equity Stake in the Trulot Technologies Private Limited post completion of abovesaid transaction.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Trulot Technologies Private Limited is giving wings to trucks" is operating in the space of reducing truck driver shortage. With their trademark "Captain-Pilot model" they are helping truck fleet operators increase truck utilisation by 25% and reduce accidents by upto 80% through smart assistant truck driver scheduling solution. Date of Incorporation: September 05, 2022

Regd. Office
13th Floor, Bsquare 2, Iscon-Ambli Road, Ahmedabad - 380054, Gujarat, INDIA
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contact@yudiz.com | www.yudiz.com

		Key Financials of Last 3 years: (Rs. In Lakhs) <table><tr><th>Particulars</th><th>FY 2023-24</th><th>FY 2022-23</th><th>FY 2021-22</th></tr><tr><td>Turnover</td><td>37300</td><td>Nil</td><td>Not Applicable</td></tr></table> Country: India

Annexure-D
Brief Profile of Secretarial Auditor

Name of Auditor	M/s. Shilvi Patel & Associates
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Shilvi Patel & Associates, Practising Company Secretary (COP No. 25535), as the Secretarial Auditor for the Financial year 2024-25 to conduct Secretarial audit of the Company.
Date of Appointment and Terms of Appointment	18/03/2025 The terms of appointment decided mutually between Secretarial Auditor and Board of Directors of the Company.
Brief Profile (In case of Appointment)	Mrs. Shilvi Patel is a qualified Company Secretary with a virtuous experience and holds membership of the Institute of Companies Secretaries of India. She has vast experience of working in Industry and Consultancy Business. She has enormous experience of managing Secretarial Audit of big business houses.
Disclosure of Relationship between Directors (in case of Appointment	Not Applicable

Annexure-E
Vacation of Director

Disclosure required under above mentioned regulation and SEBI circular dated September 09, 2015 are as under

Name of Director	Mr. Suraj Chokhani
Reason for Cessation	Vacation of office of Director pursuant to provisions contained in Section 167(1)(b) of the companies Act 2013 for not attending meetings of the Board held for a continuous period of twelve months till date.
Date of Cessation/Vacation	28/02/2025
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of Appointment	Not Applicable
Directorship in other Committees	He does not hold any membership of Board Committees