

22nd October 2024

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

Trading Symbol: YUDIZ

Sub: Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III Part A Para A (7 & 7C) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that, due to her personal reasons, Mrs. Raveena Bohra, has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from closure of business hours on 31st October, 2024. Copy of letter enclosed herewith and accordingly she shall be relieved from her current responsibilities with effect from closure of business hours on 31st October, 2024. We further confirm that there are no other material reasons for her resignation other than those provided above.

Subsequent to his resignation as Company Secretary & Compliance Officer, he has also ceased to be a Key Managerial Personnel under Regulation 30 (5) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from closure of business hours on 31st October, 2024.

The details of the Resignation of Company Secretary & Compliance Officer, as required under Regulation 30 of SEBI Listing Regulations and pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure - A.

The Company is in the process to identify New Company Secretary and Compliance Officer. The same shall be done within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange in due course of time.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited

Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783

Encl.: As above

Annexure-A

Resignation of Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Mrs. Raveena Bohra has resigned due to her personal reason.
2.	Date of Appointment /Cessation (as applicable) and terms of Appointment	With Immediate Effect i.e. 31/10/2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

Raveena Bohra

Date: 15/10/2024

Kinjal Shah

Yudiz Solutions Ltd.

Bsquare 2, 13th Floor, Iscon, Ambli Rd,
Vikram Nagar, Ahmedabad, Gujarat 380054

Dear Kinjal Shah,

I hope this letter finds you well. Due to some personal reasons I am writing to formally submit my resignation from my position as Company Secretary at Yudiz Solutions Ltd., my last working day being 31/10/2024.

Thank you for the opportunities and experiences I've gained here. I wish Yudiz Solutions continued success in the future.

Sincerely,

Raveena Jan-

Raveena Bohra

Recd & Accepted
22/10/2024

YUDIZ SOLUTIONS LIMITED

[Signature]
Director