

24th January 2025

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

Trading Symbol: YUDIZ

Sub: Resignation of Chief Financial 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 commitments of personal life, Mrs. Zarna Shah, has resigned from the post of Chief Financial Officer of the Company with effect from closure of business hours on 31st January, 2025. Copy of letter enclosed herewith and accordingly, she will be relieved from her current responsibilities with effect from closure of business hours on 31st January, 2025. We further confirm that there are no other material reasons for her resignation other than those provided above.

Subsequent to her resignation as Chief Financial Officer, she will also cease to be a Key Managerial Personnel under Regulation 30(5) SEBI Listing Regulations 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 January, 2025.

The details of the Resignation of Chief Financial 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 Chief Financial 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 Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Mrs. Zarna Shah has resigned due to her commitments of personal life.
2.	Date of Appointment /Cessation (as applicable) and terms of Appointment	With Immediate Effect i.e. 31/01/2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

Date: 24th January 2025

Respected Sirs,

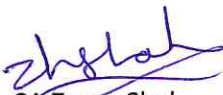
I am writing to formally resign from my position as Chief Financial Officer at Yudiz Solutions Limited, effective 31st January 2025 due to commitments of personal life, I would like to thank the Board and fellow members for the support extended during my tenure as CFO.

I hereby confirm that there are no other material reasons for their resignation other than those which are provided in their resignation letter.

Further, I request you to file the necessary Statutory Forms with the Registrar of Companies and Stock exchanges to give the effect of this resignation.

YUDIZ SOLUTIONS LIMITED

Thanks & Regards


CA Zarna Shah

Chief Financial officer

Yudiz Solutions Limited


Director

Accepted
22/01/2025