

29th March 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 Independent Director of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we would like to inform you that Mr. Vidur Bhogilal, Independent Director of the Company, vide his letters dated March 28, 2024, have tendered his resignation as Non-Executive Independent Directors from the Board of the Company with effect from the close of business hours on April 01, 2024.

The resignation letter with reason as indicated is enclosed. In their resignation letter, he has confirmed that there is no other material reasons for his resignation other than those provided in the resignation letter as per Regulation 30 of the SEBI Listing Regulations read with Clause 7B of Part A of Schedule III of the SEBI Listing Regulations.

The details of the Resignation of Independent Director, 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.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited

**PATEL BHARAT
SHAMJIBHAI**

Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783

Digitally signed by PATEL
BHARAT SHAMJIBHAI
Date: 2024.03.29 16:20:44 +05'30'

YUDIZ SOLUTIONS LIMITED
formerly, Yudiz Solutions Private Limited

Regd. Office
13th Floor, Bsquare 2, Iscon-Ambli Road, Ahmedabad - 380054, Gujarat, INDIA

CIN : U72900GJ2011PLC067088

Phone : (+91) 079 29700606
contact@yudiz.com | www.yudiz.com

Annexure-A

Resignation of Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~Appointment, Resignation, Removal, Death or Otherwise;~~	Due to extensive overseas travel commitments, he will not be able to devote sufficient time warranted in fulfilling the responsibilities as Independent Director.
2.	Date of ~~Appointment~~ /Cessation (as applicable) ~~and terms of Appointment~~	Closure of Business hours on April 01, 2024
3.	Brief Profile (~~in case of appointment~~)	Not Applicable
4.	Disclosure of Relationship between Directors (~~in case of appointment~~)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Listing Regulation.	As Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

VIDUR VISHNU BHOGILAL
B-10, SEA FACE PARK, 50 BHULABHAI DESAI ROAD, MUMBAI 400026.
Tel: 2363-8684

Date : 28th March 2024

To,

The Board of Directors
Yudiz Solutions Limited
13th Floor, B square 2, Iscon-Ambli Road,
Ahmedabad, Gujarat, 380054, India

Sub: Resignation as an Independent Director of Yudiz Solutions Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me this opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my extensive overseas travel commitments, I will not be able to devote sufficient time warranted in fulfilling my responsibilities as an Independent Director and accordingly I hereby tender my resignation from the said position effective closure of business hours on 1st April, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I also confirm that as on date of this letter I am not holding directorship or membership of board committees of any other listed companies.

I take this opportunity to thank the Chairman and Board of Directors for their continuous support during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

VIDUR VISHNU BHOGILAL
Digitally signed by VIDUR VISHNU BHOGILAL
Date: 2024.03.28 11:41:06
+05'30'

Yours faithfully

Vidur Bhogilal

DIN: 00008036