

29<sup>th</sup> 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 Secretarial Auditor 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 M/s. Parth P. Shah & Associates, Secretarial Auditor of the Company, vide its' letter dated March 29, 2024, have tendered their resignation from the position of Secretarial Auditor with immediate effect. The resignation letter with reason as indicated is enclosed.

The details of the Resignation of Secretarial Auditor, 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  
Digitally signed by PATEL  
BHARAT SHAMJIBHAI  
Date: 2024.03.29 17:15:02  
+05'30'

**Bharat Shamjibhai Patel**  
**Chairman & Whole Time Director**  
**DIN: 00243783**

**Annexure-A**

**Resignation of Secretarial Auditor of the Company:**

| Sr. No. | Particulars                                                                                   | Details                                |
|---------|-----------------------------------------------------------------------------------------------|----------------------------------------|
| 1.      | Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise;</del>      | As mentioned in the Resignation Letter |
| 2.      | Date of <del>Appointment</del> /Cessation (as applicable) <del>and terms of Appointment</del> | With Immediate Effect i.e. 29/03/2024  |
| 3.      | Brief Profile ( <del>in case of appointment</del> )                                           | Not Applicable                         |
| 4.      | Disclosure of Relationship between Directors ( <del>in case of appointment</del> )            | Not Applicable                         |

**PARTH P SHAH & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**



C- 1108, 11<sup>th</sup> Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015  
Tel. No. : 8460753160, E-mail: parth@psassociates.org

**29<sup>th</sup> March, 2024**

To,  
**The Board of Directors,**  
YUDIZ SOLUTIONS LIMITED  
(CIN: U72900GJ2011PLC067088)  
13TH FLOOR, BSQUARE 2, ISCON-AMBLI ROAD,  
AHMEDABAD- 382350, GUJARAT, INDIA

**Sub: Resignation letter cum no objection certificate (NOC)**

Dear Sir,

This is to inform you that due to professional engagement with my other clients, I am not in a position to carry on appointment of Secretarial Auditor of the Company.

Accordingly, I am submitting my resignation as a Secretarial Auditor of the Company for Financial Year 2023-24 and I have not initiated any assignment related to Secretarial Audit for the mentioned Financial Year.

Therefore, you are requested to treat this letter as my resignation from Secretarial Auditor of the Company.

Thanking You

Yours Faithfully,

**FOR PARTH P SHAH & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**Parth P Shah**

**Proprietor**

**FCS No.: 11871**

**C P No.: 18640**

