

**SHAILESHKUMAR DAMANI**

**Address: - B-308, Hansa Building 3<sup>rd</sup> Floor, Saraswati Baugh Society Road, Near Rameshwar Temple, Jogeshwari East, Mumbai - 400060, Maharashtra, India**

---

To,  
The Manager- Listing Department,  
The National Stock Exchange of India  
Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.

To,  
The Audit Committee  
Plada Infotech Services Limited  
Santosh A. Mishra Compound, Mograpada,  
Mogra Village, Off. Old Nagardas Road,  
Andheri (E), Andheri East, Mumbai - 400069  
India.

**Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s)/Ma'am,

I, Shaileshkumar Damani, being the Promoter of Plada Infotech Services Limited ("the Company") in the capacity of promoter/person having control over the Company /person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrance, directly or indirectly, on the equity shares held by me during the financial year ended on March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,



**Shaileshkumar Damani**  
Promoter

Date: 1<sup>st</sup> April, 2026  
Place: Mumbai

ANIL MAHENDRA KOTAK

Address: - E-301, Pruthvi Enclave CHS, Siddharth Nagar, Western Express Highway,  
Borivali East, Mumbai, Maharashtra 400066, India

---

To,  
The Manager- Listing Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.

To,  
The Audit Committee  
Plada Infotech Services Limited  
Santosh A. Mishra Compound, Mograpada,  
Mogra Village, Off. Old Nagardas Road,  
Andheri (E), Andheri East, Mumbai - 400069  
India.

Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/Ma'am,

I, Anil Mahendra Kotak, being the Promoter of Plada Infotech Services Limited ("the Company") in the capacity of promoter/person having control over the Company /person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrance, directly or indirectly, on the equity shares held by me during the financial year ended on March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,



Anil Mahendra Kotak  
Promoter

Date: 1<sup>st</sup> April, 2026

Place: Mumbai

**KRUTIKA SHAILESH DAMANI**

Address:- B-307, Hansa Building 3<sup>rd</sup> Floor, Saraswati Baugh Society Road, Near Rameshwar Temple, Jogeshwari East, Mumbai - 400060, Maharashtra, India

---

To,  
**The Manager- Listing Department,  
The National Stock Exchange of India  
Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.

To,  
The Audit Committee  
**Plada Infotech Services Limited**  
Santosh A. Mishra Compound, Mograpada,  
Mogra Village, Off. Old Nagardas Road,  
Andheri (E), Andheri East, Mumbai - 400069  
India.

**Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s)/Ma'am,

I, Krutika Shailesh Damani, being the member of Promoter group of Plada Infotech Services Limited ("the Company") in the capacity of member of promoter group/person having control over the Company /person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrance, directly or indirectly, on the equity shares held by me during the financial year ended on March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,



**Krutika Shailesh Damani  
Member of Promoter Group**

**Date: 1<sup>st</sup> April, 2026**

**Place: Mumbai**

**NAMRATA MANISH DAMANI**

Address:- B-307, Hansa Building 3<sup>rd</sup> Floor, Saraswati Baugh Society Road, Behind Rameshwar Temple, Jogeshwari East, Mumbai - 400060, Maharashtra, India

---

To,  
The Manager- Listing Department,  
The National Stock Exchange of India  
Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.

To,  
The Audit Committee  
Plada Infotech Services Limited  
Santosh A. Mishra Compound, Mograpada,  
Mogra Village, Off. Old Nagardas Road,  
Andheri (E), Andheri East, Mumbai - 400069  
India.

**Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s)/Ma'am,

I, Namrata Manish Damani, being the member of Promoter group of Plada Infotech Services Limited ("the Company") in the capacity of member of promoter group/person having control over the Company /person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrance, directly or indirectly, on the equity shares held by me during the financial year ended on March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,

N. M. Damani

Namrata Manish Damani  
Member of Promoter Group

Date: 1<sup>st</sup> April, 2026  
Place: Mumbai

**MANISH GANESHLAL DAMANI**

**Address:-** B-307, Hansa Building 3<sup>rd</sup> Floor, Saraswati Baugh Society Road, Behind Rameshwar Temple, Jogeshwari East, Mumbai - 400060, Maharashtra, India

---

To,  
**The Manager- Listing Department,  
The National Stock Exchange of India  
Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.

To,  
**The Audit Committee  
Plada Infotech Services Limited**  
Santosh A. Mishra Compound, Mogradpada,  
Mogra Village, Off. Old Nagardas Road,  
Andheri (E), Andheri East, Mumbai - 400069  
India.

**Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

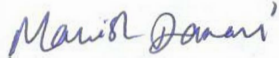
Dear Sir(s)/Ma'am,

I, Manish Ganeshlal Damani, being the member of Promoter group of Plada Infotech Services Limited ("the Company") in the capacity of member of promoter group/person having control over the Company /person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrance, directly or indirectly, on the equity shares held by me during the financial year ended on March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,



**Manish Ganeshlal Damani  
Member of Promoter Group**

**Date: 1<sup>st</sup> April, 2026  
Place: Mumbai**

**DEEPAK RAMCHANDRA KELKAR**

Address:- Flat No.11, Jaywanti CHS, 3<sup>rd</sup> Floor, Hindu Friends Society Road,  
Jogeshwari East, Mumbai - 400060, Maharashtra, India

---

To,  
**The Manager- Listing Department,  
The National Stock Exchange of India  
Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.

To,  
The Audit Committee  
**Plada Infotech Services Limited**  
Santosh·A. Mishra Compound, Mograpada,  
Mogra Village, Off. Old Nagardas Road,  
Andheri (E), Andheri East, Mumbai - 400069  
India.

**Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s)/Ma'am,

I, Deepak Ramchandra Kelkar, being the member of Promoter group of Plada Infotech Services Limited ("the Company") in the capacity of member of promoter group/person having control over the Company /person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrance, directly or indirectly, on the equity shares held by me during the financial year ended on March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,

  
\_\_\_\_\_  
**Deepak Ramchandra Kelkar**  
**Member of Promoter Group**

Date: 1<sup>st</sup> April, 2026

Place: Mumbai

**ANJU DEEPAK KELKAR**

Address:- 503, Jaywanti CHS, Hindu Friends Society Road, Jogeshwari East, Mumbai  
- 400060, Maharashtra, India

---

To,  
The Manager- Listing Department,  
The National Stock Exchange of India  
Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.

To,  
The Audit Committee  
Plada Infotech Services Limited  
Santosh A. Mishra Compound, Mograpada,  
Mogra Village, Off. Old Nagardas Road,  
Andheri (E), Andheri East, Mumbai - 400069  
India.

**Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


Dear Sir(s)/Ma'am,

I, Anju Deepak Kelkar, being the member of Promoter group of Plada Infotech Services Limited ("the Company") in the capacity of member of promoter group/person having control over the Company / person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrance, directly or indirectly, on the equity shares held by me during the financial year ended on March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,

  
Anju Deepak Kelkar  
Member of Promoter Group

Date: 1<sup>st</sup> April, 2026

Place: Mumbai