

SUNNY PIYUSHKUMAR VAGHELA

B/6 Udaygiri Society, Opp. Subhadra Society, Jodhpur Gam, Ahmedabad -380015
Gujarat

Date: 02.04.2026

To,
The Manager
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

Ref: NSE Symbol: TECHD

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sunny Piyushkumar Vaghela, Promoter of TECHD CYBERSECURITY LIMITED (Formerly Known as Techdefence Labs Solutions Limited) ("The Company") on behalf of Promoter & Promoter group of the Company hereby declare that during the financial year ended 31st March, 2026, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and Promoter group is enclosed as Annexure A

This is for your information and records.

Thanking You,

Yours faithfully,

**For and on behalf of promoter and Promoter Group
Including Person Acting in Concert (PAC)**



**Sunny Piyushkumar Vaghela
(Promoter of TECHD CYBERSECURITY LIMITED)**

**CC: Audit Committee
of TECHD CYBERSECURITY LIMITED**

Encl: As stated above

SUNNY PIYUSHKUMAR VAGHELA

**B/6 Udaygiri Society, Opp. Subhadra Society, Jodhpur Gam, Ahmedabad -380015
Gujarat**

Annexure-A

List of Promoters and Promoter Group of TECHD CYBERSECURITY LIMITED

Sr. No.	Name of Promoter and Promoter Group
1	Sunny Piyushkumar Vaghela
2	Piyush Rasiklal Vaghela
3	Alka Vaghela
4	Vaghela Mansukhbhai
5	Vaghela Kailasben
6	Vaghela Keval Mansukhbhai
7	Shobhnaben Rajnikant Parmar
8	Tejas Chanpura
9	Vivek Chanpura
10	Sidhant Mansukhbhai Vaghela
11	Jooliben Gohil
12	Ashish Gohil
13	Sunny Piyushkumar Vaghela Huf