

Date: 03rd April, 2025

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| To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT | To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462 |
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Subject: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011, received from the Promoter of the company on behalf of the Promoter and Promoter Group of the company for the year ended on 31st March,2025.

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,

For DEV INFORMATION TECHNOLOGY LIMITED,

Krisa Shah
(Company Secretary and Compliance Officer)

Place: Ahmedabad

Encl: Copy of the Declaration made under regulation 31(4) of SEBI (SAST) Regulations,2011

JAIMIN JAGDISHBHAI SHAH

8, Satellite Society, B/H Central Bank of India, Jodhpur Tekra, Ambawadi Vistar, Ahmedabad-380015

Date: 03/04/2025

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| To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT | To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462 |
|---|---|

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2025:

With reference to the captioned subject, I Jaimin Jagdishbhai Shah, Promoter and Managing Director of Dev Information Technology Limited (the Company) hereby declare that none of the person belonging to promoters & promoter group along with the PAC has made any encumbrance of Company's shares, directly or indirectly, other than those already disclosed during the financial year 2024-25; if any.

This is for your information; kindly take the same on records.

Thanking you.

JAIMIN JAGDISHBHAI SHAH



Promoter & Managing Director

For and on behalf of Promoters & PAC

CC: **Krisa Shah**
Company Secretary & Compliance Officer
Dev Information Technology Limited
14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059

Audit Committee of the Board of Directors
Dev Information Technology Limited
14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059