

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400001

Date:28/08/2024

Scrip Code: 534920

Dear Sir/Madam,

Sub: Outcome of Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is to inform that the Board of Directors at its meeting held on today viz. 28th August, 2024, inter alia, has considered and approved the appointment of **Mr. Suresh Fatehlalji Jain (DIN No: 07552839)** as an **Additional Executive Director** of the Company w.e.f., 28th August, 2024 and **Mrs. Jayshree Babulal Jain (DIN No: 10017258)** as an **Additional Non-Executive Director** of the Company w.e.f., 28th August, 2024.

The details of the aforesaid appointee as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, are furnished in the Annexure I and II forming part of this letter.

The above intimation is provided in pursuance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, as amended and other applicable provision of law.

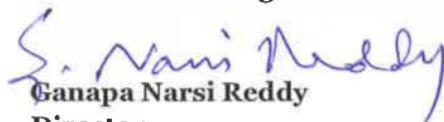
We hereby affirm that Mr. Suresh Fatehlalji Jain and Mrs. Jayshree Babulal Jain is not debarred from holding the office by virtue of any order of SEBI or any other authority.

The meeting commenced at 5.00 pm and concluded at 5.30 pm.

We request you to kindly take the aforesaid intimation on record.

Thanking You,
Yours Faithfully,

**For and on Behalf of Board of Directors
Covidh Technologies Limited**


Ganapa Narsi Reddy

**Director
DIN: 09482406**

Annexure I

Details of Mr. Suresh Fatehlalji Jain (DIN No: 07552839) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Appointment as an Additional Executive Director of the Company
2.	Date of Appointment	28 th August, 2024
3.	Brief Profile	Mr. Suresh Fatehlalji Jain (DIN No: 07552839) brings over seven years of rich experience in Marketing and Sales. Throughout his career, he has developed a strong acumen for market analysis, strategic planning, and driving sales growth. His expertise in these areas has enabled him to consistently deliver impressive results, positioning him as a key contributor to the success of the organizations he has served. Mr. Kumar's deep understanding of market dynamics and customer behavior makes him a highly effective leader in the marketing and sales domain.
4.	Disclosure of relationships between Director	Not related to any of the Promoters, Members of the Promoter Group, Key Managerial Personnel, and Directors of the Company.

Annexure II

Details of Mrs. Jayshree Babulal Jain (DIN No: 10017258) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Appointed as an Additional Non-Executive Director of the Company w.e.f., 28 th August, 2024.
2.	Date of Appointment	28 th August, 2024
3.	Brief Profile	Mrs. Jayshree Babulal Jain (DIN No: 10017258) has accumulated over four years of extensive experience in the fields of Administration and Operations. Her expertise lies in streamlining administrative processes and optimizing operational efficiency, contributing to the effective management and growth of the organizations She has been a part of. Her hands-on approach and in-depth knowledge make her a valuable asset in driving organizational success.
4.	Disclosure of relationships between Director	Not related to any of the Promoters, Members of the Promoter Group, Key Managerial Personnel, and Directors of the Company.