

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)  
Phone: +91 94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada  
CIN: L30000GJ1997PLC033479



Date: December 31, 2024

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

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

In accordance with the provisions of Regulation 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure on behalf of Promoter/ Promoter Group:

1. Amisha Jayminbhai Shah – FORM C

A disclosure received from the aforementioned person enclosed herewith for your ready reference.

Kindly take the same on your record and oblige.

Yours faithfully,

**For DEV INFORMATION TECHNOLOGY LIMITED,**

**KRISA KAIRAV**  
**SHAH**  
Krisha Shah  
**Company Secretary and Compliance Officer**  
**Place: Ahmedabad**  
Encl: a/a

Digitally signed by KRISA KAIRAV SHAH  
DN: c=IN, o=Personal, title=2582,  
pseudonym=CDCD7FC7D81194322A5D754479A99121,  
2.5.4.20=85084771729dcbf53eeb59ca8816c302300d84  
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st=Gujarat,  
serialNumber=0D148FB642AD1A5177D6AC789F641CE  
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KAIRAV SHAH

**Date:- 30<sup>th</sup> December, 2024**

To, Corporate Relations Department, BSE Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001, Maharashtra	To, The Manager <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/Madam,

**Sub: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 :**

In compliance with the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the said disclosure as required under regulations, w.r.t. target company i.e. Dev Information Technology Limited.

This is for your information and records.

Thanking you.



**Mrs. Amisha Jaimin Shah**

For and on Behalf of Promoters/ Promoter Group/ PAC

Encl: a/a

**CC: Company Secretary & Compliance Officer**

**Dev Information Technology Limited**

**14, Aaryans Corporate Park,**

**Nr. Shilaj Railway Crossing,**

**Thaltej Ahmedabad , GJ- 380059.**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

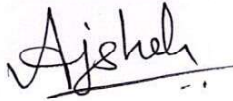
Name of the Target Company (TC)	Dev Information Technology Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure I		
Whether the acquirer belongs to Promoter/Promoter group	No (it is market Sell)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. Bombay Stock Exchange		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	As per Annexure II		
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	As per Annexure II		
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights	As per Annexure II		
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	As per Annexure II		
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	As per Annexure II		
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL



c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>As per Annexure II</b>		
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market Sell		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Sale: 30 <sup>th</sup> December, 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,24,84,679 Equity Shares having face value of Rs. 05/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,24,84,679 Equity Shares having face value of Rs. 05/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,24,84,679 Equity Shares having face value of Rs. 05/- each		

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Mrs. Amisha Jaimin Shah**

For and on Behalf of Promoters/ Promoter Group/ PAC

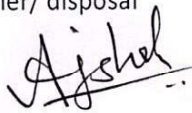
**Place: Ahmedabad**

**Date: 30.12.2024**

Annexure – I

Sr. No.	Name(s) of the Seller and Persons Acting in Concert (PAC) with the person
1	Amisha Jaimin Shah (*)
2	Jaimin Jagdishbhai Shah
3	Pranav Niranjn Pandya Huf .
4	Kruti Pranav Pandya
5	Pratibhaben Mohanlal Desai
6	Aarti Prerak Shah
7	Prerak Pradyumna Shah
8	Pranav Niranjn Pandya
9	Sapna Vishal Vasu
10	Vishal Nagendra Vasu
11	Jaimin Jagdishbhai Shah Huf .
12	Vishal Vasu Huf
13	Jayshreeben Jagdishbhai Shah
14	Rakhi Jagadishbhai Shah
15	Jagadishbhai Chinubhai Shah
16	Meeta Hemant Shah
17	Bodies Corporate - M/s. Lt1 Inc
18	Hemant Suryakant Shah
19	Madhuri Niranjnabhai Pandya
20	Saryuben Mahendrabhai Shah
21	Manisha Mahendrakumar Shah
22	Niranjna Satishbhai Jambudia
23	Urmilaben Surendrabhai Parikh

(\*) seller/ disposal



**Mrs. Amisha Jaimin Shah**

For and on Behalf of Promoters/ Promoter Group/ PAC

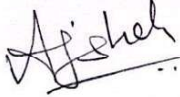
Place: Ahmedabad

Date: 30.12.2024

Annexure II

Name of the Shareholder	Before the transaction		Details of the transaction		After the transaction	
	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC
1 Amisha Jaimin Shah (*)	3225040	14.34	-110000	-0.48	3115040	13.86
3 Persons Acting in Concert (PAC)	12118970	53.89	-	-	12118970	53.89
<b>Total</b>	<b>15344010</b>	<b>68.24%</b>	<b>-</b>	<b>-</b>	<b>15234010</b>	<b>67.75%</b>

(\*) seller/ disposal



Mrs. Amisha Jaimin Shah

For and on Behalf of Promoters/ Promoter Group/ PAC

Place: Ahmedabad

Date: 30.12.2024