

Date: 14th March,2024

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 Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Subject: Outcome of the Nomination and Remuneration Committee Meeting held on 14th March, 2024:

Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement),2015

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI ESOP Regulations”), We wish to inform you that the Nomination and Remuneration Committee of Dev Information Technology Limited (‘Company’) on Thursday, March 14, 2024 approved allotment of 56,422 (Fifty-Six Thousand Four Hundred and Twenty Two Only) Equity Shares of face value Re. 5/- each fully paid up against the exercise of vested Options as under: “Dev Information Technology Limited Employee Stock Option Plan – 2018”.The equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company in all respects. In this allotment, none shares are allotted to the Director(s) of the Company.

With this allotment, the paid-up capital of the Company will increased to Rs. 11,24,23,395/- divided into 2,24,84,679 equity shares of face value of Rs. 5/- each.

Kindly take this information on your records.

Thanking you,

On behalf of,
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 14th March, 2024