

**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: October 24, 2023**

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No: C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051.

**Scrip Symbol: DEVIT**

**BSE Limited**

Phiroze Jeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 543462**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 read with clause 5A of paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

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With reference to our letter dated Friday, June 16, 2023 and September 16, 2023 and in accordance with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, we would like to inform you that the parties to the share purchase and subscription agreement (“SPSA”) which was entered into by and amongst the Company, certain members of Promoters and Promoters Group (“Sellers”), members of the Promoters and Promoters Group (“Promoters and Promoters Group”) and LT1, Inc. (“Acquirer”) have amended the SPSA by execution of Amendment Agreement dated October 24, 2023 (“Amendment Agreement”).

The Amendment Agreement was executed on October 24, 2023, at 07:20 p.m.

The information in connection with the SPSA and pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as **Annexure A**.

The Disclosures along with the enclosures shall be made available on the Company's website of the company at [www.devitpl.com](http://www.devitpl.com).

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,

**for Dev Information Technology Limited**

**Krisa R. Patel**

**Company Secretary & Compliance Officer**

*Encl.: As above.*

## Annexure A

### DISCLOSURE PURSUANT TO CLAUSE 5A OF PARA A OF PART A, SCHEDULE III OF THE SEBI LODR REGULATIONS READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2015.

Sr. No.	Particulars	Details
1	Name(s) of parties to the agreement	<p>The parties to the Amendment Agreement are as follows:</p> <p>(i) Dev Information Technology Limited (“Company”);</p> <p>(ii) (“Sellers”)</p> <ol style="list-style-type: none"> <li>Amisha Jayminbhai Shah</li> <li>Jaimin Jagdishbhai Shah</li> <li>Pranav Niranjana Pandya HUF</li> <li>Kruti Pranav Pandya</li> <li>Pratibhaben Mohanlal Desai</li> <li>Aarti Prerak Shah</li> <li>Prerak Pradyumna Shah</li> <li>Sapna Vishal Vasu</li> <li>Vishal Nagendra Vasu</li> <li>Jayshreeben Jagdishbhai Shah</li> </ol> <p>(iii) LT1, Inc (“Acquirer”)</p> <p>(iv) (“Promoters and Promoters Group”)</p> <ol style="list-style-type: none"> <li>Amisha Jayminbhai Shah</li> <li>Jaimin Jagdishbhai Shah</li> <li>Pranav Niranjana Pandya HUF</li> <li>Kruti Pranav Pandya</li> <li>Pratibhaben Mohanlal Desai</li> <li>Aarti Prerak Shah</li> <li>Prerak Pradyumna Shah</li> <li>Pranav Niranjana Pandya</li> <li>Sapna Vishal Vasu</li> <li>Vishal Nagendra Vasu</li> <li>Jayshreeben Jagdishbhai Shah</li> <li>Jaimin Jagdishbhai Shah HUF</li> <li>Vishal Vasu HUF</li> <li>Rakhi Jagdishbhai Shah</li> <li>Jagdishbhai Chinubhai Shah</li> </ol>

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		p) Meeta Hemant Shah (together referred to as “Parties”)
2	Nature of the agreement	This Amendment Agreement intends to modify/alter/delete some of the terms of the SPSA.
3	Date of execution of the agreement	October 24, 2023
4	Details of the amendment and the impact thereof or <del>reasons for termination and the impact thereof.</del>	Amendment in SPSA pursuant to withdrawal of Preferential Allotment, determining the schedule for sale of Secondary Shares and achieving the minimum public shareholding consequent to the Open Offer and other incidental matters thereto.  There shall be no impact on the Open Offer.

Thanking You,  
**for Dev Information Technology Limited**

**Krisa R. Patel**  
**Company Secretary & Compliance Officer**