Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)

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



Date: 01st September, 2023

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,

<u>Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Extra-ordinary General Meeting (EGM) held on 01st September, 2023 for seeking approval of the Shareholders, we would like to inform you that shareholders have approved the following, by way of special resolution:

1. Issue of equity shares on a Preferential basis to the person belonging to the Non-Promoter Category.

This is for your information and record.

Thanking you,

Yours faithfully,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel
Company Secretary & Compliance Officer
Place: Ahmedabad

Cloud Managed IT

envices

Digital Transformation Enterprise Applications Business Applications Mobile Applications