

Date: 01st September, 2023

<p>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</p>	<p>To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462</p>
---	--

Dear Sir/ Madam,

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

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