

Date: August 6, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543281	To, National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SUVIDHAA
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Dear Sir/Madam,

Sub.: Allotment of Equity Shares pursuant to Employee Stock Option Plan of the Company.**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Please be informed that the Nomination and Remuneration Committee in its meeting held on August 06, 2022 allotted in aggregate 41,55,000 equity shares of face value of Re.1/- each to the employees who had exercised their options under “SIPL – Employee Stock Option Plan 2018.”

The Committee has approved the allotment subject to payment of income tax applicable as per Income Tax Act 1961 and rules made thereunder as amended from time to time, on aforesaid allotment by the respective employees of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,**For Suvidhaa Infoserve Limited**

Harish Chalam
Company Secretary & Compliance Officer
Membership No.: A61487

**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India**Corporate Office:** 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

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