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

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Offices: Gujarat | Maharashtra | Rajasthan | Canada

CIN: L30000GJ1997PLC033479



Date: 24th November, 2022.

To,	То,
The Manager-Listing Department,	The Secretary,
The National Stock Exchange of India Limited,	BSE Limited
Exchange Plaza, Plot No. C/1, G-Block,	Phiroze Jejeebhoy Towers,
Bandra Kurla complex,	Dalal Street
Bandra East,	Mumbai -400001
Mumbai-400 051	
Trading Symbol: DEVIT	Trading Symbol: 543462

Dear Sir/Madam,

Subject: Intimation Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Please find enclosed herewith Related Party Transaction on Consolidated basis for the half year ended on 30th September, 2022 in the prescribed format Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. The aforesaid disclosure shall also be uploaded on the company's website i.e. www.devitpl.com

Kindly take this information on your records.

Thanking You.

Yours Faithfully,

For, Dev Information Technology Limited,

Krisa Patel, (Company Secretary & Compliance Officer)

Encl.: a/a.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	the related party transacti on as approve	Remarks on approval by audit committee	Value of transacti on during the	In case monies i are due to either party as a result of the		any financial indebted ness is incurred to make				of the loans, inter-corporat e deposits,			
						d by the audit			transacti on		or give loans, Nature				or Nature			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	of	Details of other indebted ness	Cost	Tenure	(loan/ advance / intercorp	Interest Rate (%)	Tenure Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
											133DAILE				- UIAIE			
	Dev Information Technology Ltd	Jaimin J. Shah	Key Managerial Personnel	Remuneration			Nil	11.09		1.9								
	Dev Information Technology Ltd	Pranav N. Pandya	Whole-time Director	Remuneration			Nil	14.15		2.3								
3	Dev Information Technology Ltd	Vishal N. Vasu	Whole-time Director	Remuneration			Nil	10.34		1.63								
	Dev Information Technology Ltd Dev Information Technology Ltd	Prerak P. Shah Amisha J. Shah	Whole-time Director Promoter/ Promoter Group	Remuneration		20.00	Salary upto Rs 2,50,0000 p.m.	11.34		1.91								
	Dev Information Technology Ltd	Kruti P. Pandya	Promoter/ Promoter Group	Remuneration Remuneration			Salary upto Rs 2,50,0000 p.m. Salary upto Rs 2,50,0000 p.m.	6.4		1.65								
	Dev Information Technology Ltd		Promoter/ Promoter Group				Salary upto Rs 2,50,0000 p.m. Salary upto Rs 2,50,0000 p.m.	6.04		1.06								
	Dev Information Technology Ltd		Promoter Group Promoter Group	Remuneration Any other transaction	Rent		Salary upto Rs 2,50,0000 p.m. Rent upto Rs, 3,60,000 pa.	0.6										
	Dev Information Technology Ltd	Dev Accelerator Private Limited	Associate	Purchase of goods or services	Kent		Services charges for availing of services upto 5,00,000 p.a.	1.47					_					
	Dev Information Technology Ltd		Promoter Group	Purchase of goods or services			Services charges for availing of services upto 3,00,000 p.a. Services charges for availing of services upto 3,00,000 p.a.	0.4					_					
	Dev Information Technology Ltd		Promoter Group	Purchase of goods or services			Services charges for availing of services upto 5,00,000 p.a. Services charges for availing of services upto 20,00,000 p.a.	1.8		0.4								
	Dev Information Technology Ltd	Dev Accelerator Infotech Private Limited	Associate	Sale of goods or services			Services charges for rendering of services upto 20,00,000 p.a. Services charges for rendering of services upto 20,00,000 p.a.	2.04		4.38								
	Dev Information Technology Ltd	Dev Info-Tech North America Limited		Sale of goods or services		20.00	Nil	1039.22										
	Dev Information Technology Ltd		Non Executive Independent Director	Any other transaction	Sitting Fees	+	Nil	0.25		072.02								
	Dev Information Technology Ltd	Venkata Rama Subba Rao Velamuri	Non Executive Independent Director	Any other transaction	Sitting Fees		Nil	0.23		0								
	Dev Information Technology Ltd			Any other transaction	Sitting Fees		Nil	0.3		0								
	Dev Information Technology Ltd			Any other transaction	Sitting Fees		Nil	0.1		0								
	Dev Information Technology Ltd		Key Managerial Personnel	Loan	3.000		Nil	34		39.96					Loan	0.15	5 Years Unsecured	Working Capital Requirements
	Dev Information Technology Ltd	Pranav N. Pandva	Whole-time Director	Loan			Nil	22.68							Loan			Working Capital Requirements
										75.05						0.20		5 - ,
Total valu	e of transaction during the reporting	g period						1172.32	2									