

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: 23rd January, 2025

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
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Subject: Clarification on the rumored news item and misuse of our Directors' photograph:

Ref.: Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, This is to bring to exchange's and stakeholder's attention that various news channel has published news snippet/video wherein our Managing Director; Mr Jaimin Shah's photograph has been wrongly used to describe a person named "Jaimin Shah who apparently seems to be person owing the Diamond business in Surat, with whose daughter, Mr. Jeet Adani (son of Mr. Gautam Adani) is proposed to get married to.

We would like to clarify that Mr Jaimin Shah the Managing Director and CEO of an Ahmedabad based company named Dev Information Technology Limited have wrongly been misunderstood and represented as someone engaged in the diamond business in Surat under the name C. Dinesh and Co. Pvt. Ltd. We categorically deny any connection whatsoever with the said news snippet/video.

We would like to categorically state that these rumours are speculative in nature and some agencies have erroneously misrepresented our Managing Directors photograph without proper investigation on the news and due diligence prior to airing this type of content.

We therefore want to clarify our stakeholders to not to believe in such kind of news.

The Company remains committed to making timely disclosures in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and will continue to

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provide accurate and transparent information to its shareholders, ensuring fair governance at all times.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
(Company Secretary and Compliance Officer)
Place: Ahmedabad