

**Dev Information Technology Limited**

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<b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051  Trading Symbol: DEVIT	<b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
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**Subject: Outcome of the Board Meeting held on Friday, 09<sup>th</sup> December, 2022:**  
**Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement),2015**

Dear Sir/Mam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of Dev Information Technology Limited (the "Company") in its Meeting held on Friday, 09<sup>th</sup> December, 2022 at 11:30 A.M. at the registered office of the company, *inter alia*, discussed and approved following businesses:

1. Considered and approved allotment of equity shares under "Dev Information Technology Limited Employee Stock Option Plan – 2018".

The Board at its meeting held today, has allotted 36,460 equity shares of face value of Rs.5/- each to the eligible Employees of the Company who have exercised their stock options under "Dev Information Technology Limited Employee Stock Option Plan – 2018". These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, none shares are allotted to the Director(s) of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 11,05,92,300/- divided into 2,21,18,460 equity shares of face value of Rs. 5/- each.

The board Meeting concluded at 12:35 P.M.

Kindly take this information on your records.

Thanking you,

**On behalf of Board of Directors**  
**DEV INFORMATION TECHNOLOGY LIMITED**

**Krishi Patel**  
**Company Secretary & Compliance Officer**  
**Place: Ahmedabad**  
**Date: 12<sup>th</sup> December 2022**

