## **Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)

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Offices: Gujarat | Maharashtra | Rajasthan | Canada CIN: L30000GJ1997PLC033479



Date: 14th March,2024

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

Subject: Outcome of the Board Meeting held on Thursday, 14<sup>th</sup> March, 2024: 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 **Thursday**, **14**<sup>th</sup> **March**, **2024** at 17:00 P.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 56,422 (Fifty-Six Thousand Four Hundred and Twenty-Two Only) 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 will increased to Rs. 11,24,23,395/- divided into 2,24,84,679 equity shares of face value of Rs. 5/- each.

The board Meeting concluded at 18:30 P.M.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
Company Secretary & Compliance Officer

Place: Ahmedabad Date: 14<sup>th</sup> March, 2024

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Services Services Transformation Applications Applications Applications Applications