

Date: February 6, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scip 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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Sub.: Outcome of the Board Meeting

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

With reference to the captioned subject, please be informed that the Board of Directors of the Company (BM04/2023-24) at their meeting held today i.e., Tuesday, February 06, 2024 through audio/video conference, inter alia considered and approved the following viz.:

1. Appointment of Ms. Krupa Gopan Joshi (DIN: 10491746) as an “Additional Director” in the category of “Non-Executive and Independent” of the Company, on the recommendation of Nomination and Remuneration Committee, with effect from February 06, 2024.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

2. The Board took note of Resignation letter and accepted the resignation of Ms. Jyoti Dheeraj Malhotra (DIN: 02780029) vide by her resignation letter dated February 06, 2024 from the position of “Non- Executive Independent Director” of the Company including the Board Committees with effect from closure of business hours of February 06, 2024. The resignation is purely on account of other additional professional commitments and personal reasons, she has also confirmed that there are no other material reasons other than those provided in her resignation letter.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations, are enclosed as **Annexure- B** and a copy of Resignation letter dated February 6, 2024 as received is enclosed herewith as **Annexure C**.

3. Reconstitution of the Committees to the Board of Directors attached as **Annexure D**

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

Tel.: + 91 9223 225 225 • Email : enquiry@suvidhaa.com • URL: www.suvidhaa.com

The Board Meeting Commenced at 05:30 P.M. and concluded at 06:00 P.M.

The outcome of this meeting is available on the Company's website
<https://www.suvidhaa.com/corporate-announcements.html>

For Suvidhaa Infoserve Limited

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

Place: Mumbai
Encl.: a/a

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ANNEXURE – A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name of Director	Ms. Krupa Gopan Joshi (DIN: 10491746)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Ms. Krupa Gopan Joshi (DIN: 10491746) as an Additional Director (Non-Executive Independent Director) of the Company.
Date of Appointment	w.e.f Tuesday, February 06, 2024 for 05 (five) consecutive years subject to the approval of the members by way of a Special Resolution. Ms. Krupa Joshi shall not be liable to retire by rotation.
Brief Profile	She is a practicing advocate, serves as a visiting law faculty in several law colleges in and around Mumbai. Possessing a postgraduate degree in law, she brings nearly 15+ years of experience, collaborating with diverse senior advocates, providing mentorship to junior advocates, and assisting clients at both strategic and tactical levels. Additionally, she holds expertise in negotiations and closures, and an excellent track record of delivering results to legal disputes in a time bound manner.
Disclosure of relationship between directors	Ms. Krupa Gopan Joshi is neither related nor have any inter se relationship with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Krupa Gopan Joshi is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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ANNEXURE-B

Details as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Details of Information that required to be provided	Information of such events
Reason for Change in Directors viz. appointment, resignation, removal, death or otherwise; resignation ;	Ms. Jyoti Dheeraj Malhotra (DIN: 02780029) has submitted her resignation as an Independent Director of the Company due to additional professional commitments and personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	Tuesday, February 06, 2024 from closure of business hours.
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Attached as Annexure-C

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Date: February 06, 2024

To
The Board of Directors
Suvidhaa Infoserve Limited
Unit No 02, 28th Floor,
GIFT-II Building, Block No. 56,
Road-5C, Zone-5,
Gift City, Gandhinagar - 382355
Gujarat

Sub: Resignation as a Non-Executive Independent Director of the Company

Dear Sirs,

I, Ms. Jyoti Malhotra (DIN: 02780029), hereby tender my resignation from the position of Non- Executive Independent Director of Suvidhaa Infoserve Limited with effect from February 06, 2024 (after closure of business hours) due to additional professional commitments and personal reasons.

I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Thanking you.
Yours truly


Jyoti Malhotra
(DIN: 02780029)

Received and
accepted


For Suvidhaa Infoserve Ltd.

ANNEXURE-D**Reconstitution of Committees to the Board of Directors due to change in Directors of the Company**

Please find below the reconstituted committees due to resignation of Ms. Jyoti Malhotra and appointment of Ms. Krupa Joshi:

NOMINATION AND REMUNERATION COMMITTEE

Mr. Shail Shah	Chairperson
Ms. Krupa Joshi	Member
Mr. Tanuj Rajde	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Shail Shah	Chairperson
Ms. Krupa Joshi	Member
Mr. Ritesh Chothani	Member
Mr. Tanuj Rajde	Member

RISK MANAGEMENT COMMITTEE

Mr. Naresh Sharma	Chairperson
Ms. Krupa Joshi	Member
Mr. Prashant Thakar	Member

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