

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: 18th July, 2020

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

Subject: Intimation with regard to “Resignation of Statutory Auditor”, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to regulation 30 read with para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we here by inform you that as the M/s. Chandulal M. Shah & Co., Chartered Accountants (ICAI Firm Registration No. 101698W), statutory Auditor of the company, vide letter Dated July 18, 2020 have resigned from their position as a Statutory Auditor of the Company.

Consequently M/s. Chandulal M. Shah & Co., Chartered Accountants have ceased to be the Statutory Auditors of the Company.

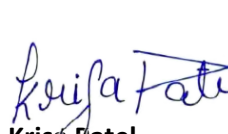
Please note that M/s. Chandulal M. Shah & Co, chartered Accountants, have resigned from the position of statutory auditor of the company due to reasons stated in the enclosed resignation letter of the Statutory Auditor.

Further, please note that the trading window is already closed vide letter dated 30th March, 2020 till 48 hours after the Board of Directors fills up the aforesaid casual vacancy and intimation made thereafter to your good office.

Kindly take the note of above information on record and oblige.

Thanking you,
Yours faithfully,

For DEV INFORMATION TECHNOLOGY LIMITED,




Krisha Patel
(Company Secretary and Compliance Officer)
Place: Ahmedabad
Encl.: a/a

Chandulal M. Shah & Co.

CHARTERED ACCOUNTANTS

A/6, 6th Floor, Wing-A, Safal Profitaire, Opp. Auda Garden, Corporate Road, Prahladnagar, Ahmedabad-380052.
Tel. : 079-2960 1085 • (M) 90330 34430 • E-mail : cmshah@cmshah.com • Website : www.cmshah.com

Date: 18/07/2020

To

Dev Information Technology Limited

14, Aaryans Corporate Park,
Nr. Shilaj Railway Crossing,
Thaltej, Ahmedabad-380 059

Sub: Resignation as Statutory Auditors of the Company

Dear Sir,

With reference the above subject, we have to inform that due to resignation of our Senior Audit Partner CA Bharat Zinzuvadia from April, 2020 who was looking after the Audit of your company and also on account of other existing audit assignments on hand, we are facing difficulties in discharging our duties and therefore our firm would not be able to continue as statutory auditors of the company.

We are therefore submitting herewith our Resignation as Statutory Auditors of the company and request you to treat this Letter as our Resignation from position of Statutory Auditor of the Company.

Kindly inform us of necessary procedural compliance if any to be made in this regard.

For, Chandulal M. Shah & Co.
Chartered Accountants
FRN 101698W

C. S. Panchal.



Chetan S. Panchal
Partner
Membership No. 147415
Place: Ahmedabad