

Date: 17th June, 2022

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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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Extra-ordinary General Meeting (EGM) held on 15th June, 2022 for seeking approval of the Shareholders, we would like to inform you that shareholders have approved the following, by way of special resolution(s):

Appointment and Re-appointments of following Director(s):

- i) Re-Appointment of Dr. Venkata Rama Subba Rao Velamuri (DIN: 06502798), as a Non-Executive Independent director for a term of five consecutive years commencing from the expiry of his present term that is with effect from March 16, 2022 till March 16, 2027, who is not liable to retire by rotation.
- ii) Re-Appointment of Dr. Rama Moondra (DIN: 01764539), as a Non-Executive Independent director for the further period of 5 years for a term of five consecutive years commencing from the expiry of her present term that is with effect from March 16, 2022 till March 16, 2027, who is not liable to retire by rotation.
- iii) Appointment of Mr. Umesh Rateja (DIN: 07269459) as an Independent Non-Executive director of the company, for a term of 5 consecutive years with effect from 16th June, 2022 till 16th June, 2027, who is not liable to retire by rotation.
- iv) Re-Appointment and terms of remuneration payable to Mr. Pranav Niranjnabhai Pandya (DIN: 00021744) as a Chairman & Whole-time Director of the company for the further period of five years from the expiry of his present term, that is with effect from February 21, 2022 to February 21, 2027, who is liable to retire by rotation.

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
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- v) Re-Appointment and terms of remuneration payable to Mr. Jaimin Jagdishbhai Shah (DIN: 00021880) as a Managing Director of the company for the further period of five years from the expiry of his present term, that is with effect from February 21, 2022 to February 21, 2027, who is not liable to retire by rotation.
- vi) Re-Appointment and terms of remuneration payable to Mr. Vishal Nagendra Vasu (DIN: 02460597) as a Whole-time Director of the company for the further period of five years from the expiry of his present term, that is with effect from February 21, 2022 to February 21, 2027, who is liable to retire by rotation.
- vii) Re-Appointment and terms of remuneration payable to Mr. Prerak Pradyumna Shah (DIN: 02805369) as a Whole-time Director of the company, for the further period of five years from the expiry of his present term, that is with effect from February 21, 2022 to February 21, 2027, who is liable to retire by rotation.

The particulars of above appointments and re-appointments of directors are as per Annexure – 1.

This is for your information and record.

Thanking you,

Yours faithfully,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel
Company Secretary & Compliance Officer
Place: Ahmedabad

Annexure – I: Particulars of above appointments and re-appointments of directors

1. Re- appointment of Dr. Venkata Rama Subba Rao Velamuri (DIN: 06502798), as Independent Non-executive Director

Date of Re-Appointment & Term of Appointment	Brief Profile	Relationship between directors
Independent Non-executive Director for a term of five consecutive years commencing from March 16, 2022 till March 16, 2027	Dr. Venkata Rama Subba Rao Velamuri is retired IAS Officer. He has spent over 36 years in the Indian Administrative Service, 27 of them in Gujarat. He holds degrees of Master in Performing Arts (MPA), Bachelor of Laws (LLB), Master of Science (MSC), Master of Arts (MA) and Ph.D. He has served the state government in various senior positions as Secretary, Social Welfare, and as Additional Chief Secretary Urban Development, Finance departments and lastly the Home Department. Dr. Venkata Rama Subba Rao Velamuri has been an active member of the Board and the Board Committees of which he is a member. He brings independent judgement on the Board of the Company and his continued association will be valuable and positive. With his expertise, skills and knowledge, particularly in the field of finance and accounts, he articulates and provides his valuable guidance and inputs in all matters pertaining to the financial statements. Dr. Venkata Rama Subba Rao Velamuri is physically fit, mentally alert and is vocal at the Board and Committee meetings. He provides his independent view in board and committee deliberations. The Director is being exempted from clearing the Online Proficiency Self Assessment test for Independent Directors.	N.A.

2. Re-appointment of Dr. Rama Moondra (DIN: 01764539), as Independent Non-executive Director

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Independent Non-executive Director for a term of five consecutive	Dr. Rama Moondra holds a degree of Master in Business Administration and M.S. in Psychotherapy. She also holds the Ph.D Degree in Management (Entrepreneurship & Innovation).	N.A.

years commencing from from March 16, 2022 till March 16, 2027	She is a certified Coach from International Coach Federation and listed as Premium Educator with Harvard Business Publishing, she regularly contributes to Harvard case studies and surveys. The Director have also cleared the Online Proficiency Self Assessment test for Independent Directors.	
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3. Appointment of Mr. Umesh Rateja (DIN: 07269459), as Independent Non-executive Director:

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Independent Non- executive Director for a term of five consecutive years commencing from June 16,2022 till June 16, 2027	Mr. Umesh Rateja comes with over 28 years of Strategic & Operational Human Resource Management experience with Large and Reputed Indian and Multinational companies. As an accomplished HR transformation leader, he is a business collaborator, providing larger solutions that deliver differentiated business results. From organisational development to coaching teams to align their individual goals to larger interest remains the key to success of his approach. He also has extensive experience of Leading HR verticals and National Roles in highly dynamic and people centric sectors like Consulting, Telecom, Insurance, Direct Sales and Manufacturing. Umesh is proficient at Business strategy partnering with Leadership teams, Leading Change Management initiatives, Competency based Talent Acquisition, Talent Management, Driving Employee Engagement and Value based Performance Management Culture, Rewards, Compensation & Benefits, HR Planning, Governance & Controlling processes, designing effective HR Policies and Systems, Building Effective Talent pipeline at all levels including Learning and Certification Academy for frontline roles. Currently Umesh is the Executive Director at Next Milestone Technologies Pvt Ltd, Director and BOD at GESIA IT Association and Co-Founder cum Mentor of SUMS CorpSolutions LLP. During his corporate career Umesh has held various Leadership roles in HR, OD and Training. Some of the key positions he held include Head of Talent Acquisition and HR Operations with Reliance Communications, VP & Head of Talent Acquisition with Tata AIG, Head of Strategic HR & OD at Idea Cellular Ltd. He has also held strategic and operation positions with Bharti Airtel, Max New York	N.A.

	Life, DSS Mobile Communications Ltd (Mobilink), Eureka Forbes and Galaxy Group. He has been trained on Leadership Skills from XLRI Jamshedpur, Talent Assessor by Mercer, Great Leaders Programme from Franklin Covey, 7 Habits of Highly Successful People from Franklin Covey, Competency Mapping by T V Rao Learning Systems, Assessor for Thomas Profiling by Thomas International, Gallup Engagement Model & Q12 by Gallup International, Quality Auditor (ISO 9001) by KPMG. The Director have also cleared the Online Proficiency Self Assessment test for Independent Directors.	
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4. Re-appointment of Mr. Pranav Niranjana Pandya (DIN: 00021744), as Chairman and Whole-time Director:

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Chairman & Whole-time Director of the company for a term of five consecutive years commencing from February 21, 2022 to February 21, 2027	Mr. Pranav Pandya hails from Family of Nobles at Rajkot who were legal advisors and administrator of many erstwhile kingdoms in Saurashtra. His parents were advocates with his father going retiring ultimately as Judge Bombay High court. Mr Pranav Pandya is a First Generation Electronic and Microprocessor Engineering entrepreneur with a strong backing of 25 years plus experience. He has very good understanding of technology business implications in local scenarios of both public and private sectors. A visionary and having an eye for details, he is very well known in the e-Governance power circle as a dependable IT expert who is always finding innovative solutions to a given challenge. His policy of going that extra mile translates into association of a long term relationship, making him one of the most well received businessman locally among varied cross-section of the community across the State of Gujarat, India. He is personally inclined towards rendering his services to the uplifting and modernization of education institutes and is active towards initiatives for Public Private Partnership in the said sector. He is Vice Chairman Gujarat Innovation Society (GIS) and Director on Board of Gujarat Electronic & Software Industry Association. He is associated with National and State level industry bodies like NASSCOM, CII, FICCI, TiE & Gujarat Chamber of Commerce.	N.A.

5. Re-appointment of Mr. Jaimin Jagdishbhai Shah (DIN: 00021880), as Managing Director:

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Managing Director of the company for a term of five consecutive years commencing from February 21, 2022 to February 21, 2027	Jaimin Shah has more than 21 years of experience in the IT industry and carries a Bachelor Degree in Computers. As a Co-Founder and Managing Director of the company, Jaimin is focused on strengthening strategic partnerships, increasing client relevance and evolving the company's business model towards becoming a next generation global IT consulting and end to end IT Services company. His key priorities are to support the company's growth, manage critical finance function and adhere to regulatory and compliance requirements. Jaimin has been awarded as Outstanding IT Entrepreneur of the Year by Ahmedabad Management Association and "Alumni of the Year" by Dharamsinh Desai University (DDU). He is currently Chairman of IT Subcommittee of FICCI-Gujarat State Council, Governing Council member of Ahmedabad Management Association and trustee of Dewang Mehta Foundation Trust. He is immediate past Chairman of Domestic Council of NASSCOM, Past Chairperson of Indo-Canada Business Chamber (ICBC), Gujarat Region, Past Chairman of Indo-American Chamber of Commerce (IACC), Gujarat Region. He is Past President of Gujarat Electronics & Software Industries Association (GESIA).	N.A.

6. Re-appointment of Mr. Vishal Nagendra Vasu (DIN: 02460597), as Whole-time Director:

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Whole-time Director of the company for a term of five consecutive years commencing from February 21, 2022 to February 21, 2027	Vishal Vasu is a Whole-time Director and Chief Technology Officer (CTO) at DEV IT and leads the company's Technology and Innovation ecosystem. He is responsible for managing DEV IT's innovation portfolio and creating new growth drivers for the company. In addition to planning and executing DEV IT's technology roadmap and strategy, Vishal has responsibility for driving innovation through Research & Development activities in DEVLabs and leveraging emerging technologies to bring the newest innovations to clients globally. He provides technical direction across the company in areas of managed services, architecture designs, software technology, and cybersecurity thus supporting project development that fuels business growth. Along with this, he is also leading the	N.A.

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	Information Technology function for DEV IT, including its infrastructure, systems, processes, and security. Prior to joining DEV IT, Vishal was the Founder Director of Byte Technosys Pvt. Ltd., a company, specializing in delivering solutions and services in Infrastructure Management Services. Post the merger in 2010, Byte Technosys Pvt. Ltd., is now a subsidiary of Dev Information Technology Ltd. (DEV IT). Vishal brings with him extensive systems engineering, software development and information management expertise from over two decades of experience. He is a certified technology specialist on Microsoft platforms, a certified Cybersecurity Expert and carries a diploma of Management in e-Business. He is a frequent speaker, publication contributor and an avid blogger on information technology. His articles have been published in a variety of publications.	
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7. Re-appointment of Mr. Prerak Pradyumna Shah (DIN: 02805369), as Whole-time Director:

Date of Appointment & Term of Appointment	Brief Profile	Relationship between directors
Whole-time Director of the company for a term of five consecutive years commencing from February 21, 2022 to February 21, 2027	Mr. Prerak Shah is Executive Director and Jt CEO at Dev Information Technology Ltd. "Lead by example" is his philosophy as he motivates team in providing businesses with solutions that aptly aligns technology, process and people and in turn, helps business maximize their IT investments. Before returning home in 2009, in his 14 years in US, one term of vanvas as he jokingly calls, Mr Prerak acquired MS in Computer Science, ITIL certification and became Project Management Professional (PMP) from PMI and had successfully led many global projects to fruition. In his 22+ years of career, he has assisted in implementation of many IT projects – ranging from dynamic websites, Business Process Automation Applications, Portals and ERP Solutions across many verticals. He relies on good governance and adheres to project management principles and spearheads company's PMO, processes and community oriented activities. Also the AVP of PMI's Ahmedabad Branch (PMI Mumbai Chapter) – he looks after spreading knowledge and awareness of project management practices in Gujarat region via way of forums, workshops and trainings and during his tenure, PMI has mentored many aspirants to become certified professionals. Helping less privileged is subject close to his heart and strongly believes in uniting for cause by empowering the ones that are already working on it. In spite of the heavy work	N.A.



	demands and pressure, he has always made it a point to spend and invest his time in assisting Yuva Unstoppable and has been recognized by Yuva Unstoppable as “Youth Icon” for his continuous support and guidance in spreading the kindness and participation in their programs that are aimed to help the less privileged and make our society a better place to live.	
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Thanking you,

Yours faithfully,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel
Company Secretary & Compliance Officer
Place: Ahmedabad