

Date: 16th May, 2023.

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 Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Please find enclosed herewith Related Party Transaction on Consolidated basis for the second half year ended on 31st March, 2023 in the prescribed format Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. The aforesaid disclosure shall also be uploaded on the company's website i.e. www.devitpl.com

Kindly take this information on your records.

Thanking You.

Yours Faithfully,

For, Dev Information Technology Limited,



Krisha Patel,
(Company Secretary & Compliance Officer)

Encl.: a/a.

General information about company	
Name of The Company	DEV INFORMATION TECHNOLOGY LIMITED
BSE Scrip Code	543462
NSE Symbol	DEVT
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																							
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Dev Information Technology Ltd		Jaimin J. Shah		Key Managerial Personnel	Remuneration			Nil	37.02	1.9	0										Textual Information(1)	
2	Dev Information Technology Ltd		Pranav N. Pandya		Whole-time Director	Remuneration			nil	41.39	2.3	0										Textual Information(2)	
3	Dev Information Technology Ltd		Vishal N. Vasu		Whole-time Director	Remuneration			Nil	13.66	1.63	0										Textual Information(3)	
4	Dev Information Technology Ltd		Prerak P. Shah		Whole-time Director	Remuneration			Nil	15.17	1.91	0										Textual Information(4)	
5	Dev Information Technology Ltd		Amisha J. Shah		Promoter/ Promoter Group	Remuneration		30	Salary upto Rs 2,50,0000 p.m.	12.8	1.65	0										Textual Information(5)	
6	Dev Information		Kruti P.		Promoter/ Promoter	Remuneration		30	Salary upto Rs	7.5	1.06	0										Textual Information(6)	

	Technology Ltd		Pandya		Group				2,50,000 p.m.														
7	Dev Information Technology Ltd		Sapna V. Vasu		Promoter/ Promoter Group	Remuneration		30	Salary upto Rs 2,50,000 p.m.	6.6	1.02	0											Textual Information(7)
8	Dev Information Technology Ltd		Jayshree J. Shah		Promoter Group	Any other transaction	Rent	3.6	Rent upto Rs. 3,60,000 pa.	0.6	0.9	1.5											Textual Information(8)
9	Dev Information Technology Ltd		Sensidata (Proprietary of Promoter group)		Promoter Group	Purchase of goods or services		3	Services charges for availing of services upto 3,00,000 p.a.	1.2	0.4	0.36											Textual Information(9)
10	Dev Information Technology Ltd		Aarti Shah		Promoter Group	Remuneration		20	Services charges for availing of services upto 20,00,000 p.a.	7.5	0	2.25											Textual Information(10)
11	Dev Information Technology Ltd		Dev Accelerator Infotech Private Limited		Associate	Sale of goods or services		20	Services charges for rendering of services upto 20,00,000 p.a.	0.14	4.38	0											Textual Information(11)
12	Dev Information Technology Ltd		Dev Info-Tech North America Limited		Subsidiary Company	Sale of goods or services			nil	944.85	776.57	765.72											Textual Information(12)
13	Dev Information Technology Ltd		Rama Moondra		Non Executive Independent Director	Any other transaction	Sitting Fees		nil	0.15	0	0											Textual Information(13)
14	Dev Information Technology Ltd		Venkata Rama Subba Rao Velamuri		Non Executive Independent Director	Any other transaction	Sitting Fees		nil	0.1	0	0											Textual Information(14)
15	Dev Information Technology Ltd		Jatin Trivedi		Non Executive Independent Director	Any other transaction	Sitting Fees		nil	0.15	0	0											Textual Information(15)
16	Dev Information Technology Ltd		Umesh Rateja		Non Executive Independent Director	Any other transaction	Sitting Fees		nil	0.15	0	0											Textual Information(16)
Total value of transaction during the reporting period										1088.98													