

Date: 07th October 2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting as per Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code - 534920 -Covidh Technologies Limited

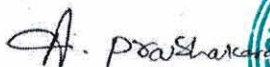

With reference to subject cited, this is to inform the exchange that in the meeting of Board held on 07th October 2019 at 03:00 PM the following business were duly considered and approved by the board:

1. Taken note of Appointment of Mr. Mr. Sivaiah Kommineni as Additional Director in category of Independent Director on the Board of the Company

The Meeting commenced at 03:00 PM and concluded at 03:30 P.M

You are requested to kindly take note of the same.
Thanking You,

**Yours Truly,
For Covidh Technologies Limited**

Alokam Prabhakara Rao
Director
DIN: 02263908