

Date: 16th April 2019.

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

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

Dear Sir/Ma'm

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company held on Tuesday 16th April 2019 at 6.00 p.m in which following items were considered and approved

1. Take note of Resignation of Mr. Sureshababu Gannamani, Whole Time Director (WTD) from the Board of the Company
2. Take note of Appointment of Mr. Naresh Konda as Whole Time Director of the Company

You are requested to kindly take note of the same.

Thanking You,

Yours Truly,
For Covidh Technologies Limited




Alokam Prabhakara Rao
Director
DIN: 02263908