

Date: 24.10.2024

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400001

Scrip Code: 534920
Symbol: COVIDH

Dear Sir/Madam,

Sub: Intimation of appointment of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Thursday, 24th Day of October, 2024 at 12:00 PM and concluded at 01:00 PM and we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Appointment of **Ms. Vinita Dilip Modak (DIN No: 10763274)** as an Additional Non-Executive Independent Director of the Company w.e.f., 24th Day of October, 2024.
- (ii) Appointment of **Mr. Jitendra Prabhakar Nene (DIN No: 06559833)** as an Additional Executive Director of the Company w.e.f., 24th Day of October, 2024.
- (iii) Resignation of **Mr. Suresh Fatehlalji Jain (DIN No: 07552839)** from the post of Executive Director of the Company w.e.f., 24th Day of October, 2024.
- (iv) Approved the corporate office of the Company to be situated at Office No 202, CTS No-1108/7 F P No 487/7, 7 Busi Pune City, Pune (M Corp.), Maharashtra-411005.

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

The Disclosure Pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, their Brief profile is enclosed herewith.

Please find enclosed:

1. Brief Profile of **Ms. Vinita Dilip Modak (DIN No: 10763274) (Annexure-A)**
2. Brief Profile of **Mr. Jitendra Prabhakar Nene (DIN No: 06559833) (Annexure-B)**

Plot 797/A, Road # 19,
B-2,Sai Krishna Bulding
Jubilee Hills,
Hyderabad - 500 033.
Telangana, India.

Tel : +91 40 6464 3093
Tele / Fax : +91 40 4026 6738
Email :info@covidh.com
Website : www.covidh.com

CIN : L72200TG1993PLC015306

3. The details of **Mr. Suresh Fatehlalji Jain (DIN No: 07552839)** as required under Clause 7 Para A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said resignation is attached herewith and marked as **(Annexure-C)**.
4. Copy of Resignation Letter of Mr. Suresh Fatehlalji Jain (DIN No: 07552839) **(Annexure-D)**

You are requested to take note of the same & make necessary changes in your records.

Thanking You,
Yours Faithfully,

**For and on Behalf of Board of Directors
Covidh Technologies Limited**

**Ganapa Narsi Reddy
Executive Director
DIN: 09482406**

Annexure-A

Details of Ms. Vinita Dilip Modak (DIN No: 10763274) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Ms. Vinita Dilip Modak (DIN No: 10763274) as an Additional Non-Executive Independent Director of the Company w.e.f., 24 th Day of October, 2024.
2.	Date of Appointment	24 th October, 2024
3.	Brief Profile	Ms. Vinita Dilip Modak (DIN No: 10763274) is an Associate Member of Institute of Company Secretaries of India since April, 2009 having 14+ Years of experience in company secretary ship and finance field and Some of big industrial houses in sugar industry, upgrowing corporate ventures in construction and various mid and small size trading entities are her client covers, which includes listed and unlisted public limited companies and various private limited companies as standalone or part of industrial houses.
4.	Disclosure of relationships between Director	Ms. Vinita Dilip Modak (DIN No: 10763274) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

Annexure-B

Details of Mr. Jitendra Prabhakar Nene (DIN No: 06559833) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Mr. Jitendra Prabhakar Nene (DIN No: 06559833) as an Additional Executive Director of the Company w.e.f., 24 th Day of October, 2024.
2.	Date of Appointment	24 th October, 2024
3.	Brief Profile	Mr. Jitendra Prabhakar Nene (DIN No: 06559833) has accumulated over four years of extensive experience in the fields of Administration and Operations. His expertise lies in streamlining administrative processes and optimizing operational efficiency, contributing to the effective management and growth of the organizations he has been a part of. His hands-on approach and in-depth knowledge make her a valuable asset in driving organizational success.
4.	Disclosure of relationships between Director	Mr. Jitendra Prabhakar Nene (DIN No: 06559833) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

Annexure-C

Details of Mr. Suresh Fatehlalji Jain (DIN No: 07552839) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Suresh Fatehlalji Jain (DIN No: 07552839) has resigned from the post of Executive Director of the Company due to personal and unavoidable circumstances.
2.	Date of Resignation	24 th October, 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between Director	NA

Resignation Letter

To,
The Board of Directors,
Covidh Technologies Limited
B-2, Plot: 797/A, Sai Krishna Building, Road No. 36,
Jubilee Hills, Hyderabad, Telangana-500033

Dear Board Members,

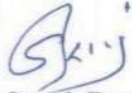
Subject: Resignation from the post of Executive Director

Dear Sir,

I, Suresh Fatehlalji Jain, R/o Room No 122, Chawl No. 13, Ramabai, Pant Nagar, Mumbai, Maharashtra-400075 due to personal and unavoidable circumstances, hereby tender my resignation from the post of Executive Director of the Company with effect from 24.10.2024.

Kindly accept this letter as my resignation with immediate effect from the post of Executive Director of **COVIDH TECHNOLOGIES LIMITED** and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



Suresh Fatehlalji Jain
DIN: 07552839
Road no 4, Ramabai,
Ambedkar Nagar,
Ghatkopar East,
Mumbai-400 075.

Place: Mumbai