

Date: 04.07.2025

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and announce you that vide resignation letters dated 04, July 2025 following director and Company secretary resigned from the board of the Company details are given below;

1. **Mr. Narsi Reddy Ganapa (09482406)** - has resigned from the post of **Executive Director-Chairperson** from the Board of the Company with effect from the closure of business hour from **July 04, 2025** due to personnel and unavoidable circumstances. He has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter. Further he cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.
2. **Mr. Sivaji Gopalam (08458673)** - has resigned from the post of **Non-Executive - Independent Director** from the Board of the Company with effect from the closure of business hour from **July 04, 2025** due to personnel and unavoidable circumstances. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter Further he cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.
3. **Mr. Ganesh Amirineni (08564294)** - has resigned from the post of **Non-Executive - Independent Director** from the Board of the Company with effect from the closure of business hour from **July 04, 2025** due to personnel and unavoidable circumstances. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. Further he cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.
4. **Ms. Hema Kumari** - has resigned from the post of **Company Secretary** of the Company with effect from the closure of business hour from **July 04, 2025** due to personnel and unavoidable circumstances. She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said resignation is attached herewith and marked as **Annexure-A** along with Copy of Resignation Letters **are** attached herewith and marked as **Annexure-B**.

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**

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Jayshree Suresh Jain
Director
DIN: 10017258

Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Narsi Reddy Ganapa (09482406) has resigned from the post of Executive Director-Chairperson from the Board of the Company with effect from the closure of business hour from July 04, 2025 due to personnel and unavoidable circumstances. he has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hours from July 04, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>NIL</u>
7.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Narsi Reddy Ganapa (09482406)_has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Sivaji Gopalam (08458673) has resigned from the post of Non-Executive - Independent Director from the Board of the Company with effect from the closure of business hour from July 04, 2025 due to personnel and unavoidable circumstances. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hours from July 04, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>NIL</u>
7.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sivaji Gopalam (08458673) has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Ganesh Amirineni (08564294) - has resigned from the post of Non-Executive - Independent Director from the Board of the Company with effect from the closure of business hour from July 04, 2025 due to personnel and unavoidable circumstances. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hours from July 04, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NIL
7.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ganesh Amirineni (08564294) has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Ms. Hema Kumari - has resigned from the post of Company Secretary of the Company with effect from the closure of business hour from July 04, 2025 due to personnel and unavoidable circumstances. She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hours from July 04, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>NIL</u>
7.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Hema Kumari has confirmed that there are no material reasons for her resignation other than those mentioned in her Resignation letter.

Resignation Letter

Date:

**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-Chairperson of the Company

Dear Sir,

I, Ganapa Narsi Reddy, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Executive Director-Chairperson of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Executive Director-Chairperson 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,


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

Resignation Letter

Date:

**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,

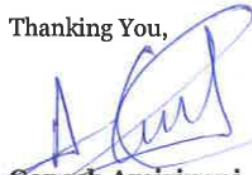
Subject: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir,

I, Ganesh Amirineni, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive Independent 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,



**Ganesh Amirineni
Non-Executive Independent Director
DIN: 08564294**

Resignation Letter

Date:

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 Non-Executive Independent Director of the Company

Dear Sir,

I, Sivaji Gopalam, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive Independent 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,


Sivaji Gopalam
Non-Executive Independent Director
DIN: 08458673

Resignation Letter

Date: 03/07/2025

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 Company Secretary cum Compliance Officer of the Company

Dear Sir,

I, Hema Kumari, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Company Secretary cum Compliance Officer 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,

Hema Kumari

**Hema Kumari
Company Secretary cum Compliance Officer
DIN: A48642**