

Date: February 09, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543281	To, National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SUVIDHAA
--	--

Sub.: Outcome of the Board Meeting**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held today i.e., Monday, February 09, 2026 through audio/video conference, inter alia considered, noted and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended December 31, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been duly reviewed and recommended by the Audit Committee and Mr. Naresh Sharma, Managing Director of the Company has been duly approved by the Board to sign the Financials on behalf of the Company, which is duly attached as **Annexure 1**.
2. Noting of the resignation received from CFO of the Company, Mr. Prashant Thakar effective from February 09, 2026.
Further, the Resignation letter and the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A 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 July 13, 2023 are set out in **Annexure 2** enclosed herewith.
3. Noting of the change in designation of Whole time Director of the Company, Mr. Prashant Thakar, effective from February 09, 2026 from Whole Time Director to Non-Executive Director.
Further, the consent letter and the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A 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 July 13, 2023 are set out in **Annexure 3** enclosed herewith
4. Approved the re-appointment of Mr. Shail Shah (DIN: 06432640) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from February 17, 2026 up to February 16, 2031, subject to approval of the shareholders by way of Special Resolution through Postal Ballot.
Mr. Shail Shah have confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they he also confirmed that he have not been debarred from

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1Z

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure 4** to this letter.

- Approved the re-appointment of Mr. Ritesh Chothani (DIN: 09070982) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from February 17, 2026 up to February 16, 2031, subject to approval of the shareholders by way of Special Resolution through Postal Ballot.

Mr. Ritesh Chothani have confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they he also confirmed that he have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure 5** to this letter.

The Board Meeting Commenced at 6:20 P.M. and concluded at 8.00 P.M.

The financial results will be made available on the Company's website <https://www.suvidhaa.com/financial-results.html>

For Suvidhaa Infoserve Limited

Bhumi Mistry
Company Secretary & Compliance Officer
Membership No.: A60337



Place: Mumbai

Encl.: a/a

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1Z

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

1001-1002, 10th Floor, Abhijeet-III, Nr. Mithakhali Six Roads, Law Garden, Ahmedabad 380 006.

Tel.: 079-26449920, 079-26449930, 079-40032023 | Email: clients@jainkediasharma.com

**Independent Auditor's Report on the Interim Standalone Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, as amended**

To,
The Board of Directors
Suvidhaa Infoserve Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Suvidhaa Infoserve Limited (the "Company") for the quarter ended and nine months ended on December 31, 2025 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015"), as amended, which has been initialled by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and



Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of matter Paragraph

- Attention is invited to Note no. 3 regarding write off and write back balances of Trade receivables and Trade payables.
- The comparative financial information provided in the financial results were reviewed | audited by the predecessor auditor who expressed unmodified opinion on those financial results | statements.

Our opinion is not modified in respect of these matters.

**For Jain Kedia & Sharma
Chartered Accountants**

FRN: 103920W



**TARAK
RAJESHBHAI SHAH
AI SHAH**

Digitally signed by
TARAK
RAJESHBHAI SHAH
Date: 2026.02.09
18:00:26 +05'30'

Tarak Shah

Partner

Membership No. 182100

UDIN: 26182100JRYBDX3901

Place: Ahmedabad

Date: 9th February, 2026

Sr. No.	Particulars	Quarter Ended			(Rupees in million, except per share data and if otherwise stated)	
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)
					31-Mar-25 (Audited)	
1	Income from operations					
	Income from operations	1.8	1.1	0.4	5.7	75.4
	Total Income from operations	1.8	1.1	0.4	5.7	75.4
2	Other income	0.0	0.0	0.1	5.5	0.4
3	Total income (1+2)	1.8	1.1	0.4	12.2	75.7
4	Expenses					
	Cost of services	0.4	0.3	3.9	0.9	69.8
	Changes in inventories	-	-	-	-	-
	Operating expenses	-	-	-	-	-
	Employee benefits expenses	4.1	2.6	3.0	9.3	12.4
	Finance cost	0.2	0.2	1.1	0.7	2.8
	Depreciation and amortization expenses	1.2	1.2	20.9	4.0	67.5
	Other expenses	9.9	11.1	2.9	29.9	10.0
	Total expenses	15.8	15.3	32.0	44.8	162.6
5	Profit before exceptional item and tax (3-4)	(14.0)	(14.2)	(23.6)	(32.5)	(86.8)
6	Exceptional Items (Refer note 4)	-	-	-	-	-
7	Profit before tax (5-6)	(14.0)	(14.2)	(23.6)	(32.5)	(86.8)
8	Tax expenses	-	-	-	-	-
9	Profit after tax (7-8)	(14.0)	(14.2)	(23.6)	(32.5)	(86.8)
10	Other Comprehensive Income/(Expenses) (net of tax)					
	Items that will not be reclassified to Profit or loss					
	-Remeasurements of the defined benefit plans	-	-	-	-	1.2
	-Equity instruments through OCI	-	-	-	-	(14.6)
	-Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	2.1
11	Other comprehensive income, net of tax	-	-	-	-	(11.3)
12	Total Comprehensive Income for the Period (after tax) (9+11)	(14.0)	(14.2)	(23.6)	(32.5)	(86.8)
13	Paid-up equity share capital (Face Value of the share Re. 1/- each)	209.8	209.8	209.8	209.8	209.8
14	Other equity					923.0
15	Earnings per share (not annualised for the quarter)					
	(a) Basic	(0.07)	(0.07)	(0.11)	(0.16)	(0.41)
	(b) Diluted	(0.07)	(0.07)	(0.11)	(0.15)	(0.41)
						(0.48)

See accompanying notes to the financial results

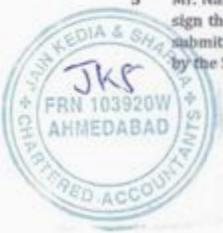
NARESH
BANARSILAL
L SHARMA

Digitally signed by
NARESH BANARSILAL
SHARMA
Date: 2026.02.09
15:29:51 +05'30'



- 1 The above statement of unaudited standalone financial results for the quarter ended December 31, 2025 ('the Statement') of Suvidhaa Infoserve Limited ('the Company') are reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 9, 2026. The report has been filed with stock exchanges and is available on the company's website at "www.suvidhaa.com".
- 2 In accordance with Ind AS-108 - "Operating Segments" and evaluation by the Chief Operating Decision Maker, the Company operates in one business segment i.e. E-commerce including payment services, trading of e-vouchers, financial services under S-commerce, website development, and maintenance and related ancillary services, which is reflected in the above results.
- 3 Management has done an extensive review of company's entire business and its activities pre and post COVID 19 pandemics with all the outstanding balances of debtors, creditors, service providers and dues to employees standing in the books as on March 31, 2024. After reassessment and review with Auditors, company has decided to write off balances of Rs. 5.75 Mn of Trade Receivables and write back balances of Rs. 10.93 Mn of Trade payables during the Financial Year 2023-24.
- 4 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.

- 5 Mr. Naresh Sharma, Managing Director of the Company is duly authorized by the Board on its behalf to sign the unaudited financial results of the Company for the quarter ended December 31, 2025, to be submitted to the Stock Exchanges along with the "Independent Auditor's Review Report" as submitted by the Statutory Auditors of the Company.



Date: 09-02-2026
Place: Mumbai



For and on behalf of Board of Directors of
Suvidhaa Infoserve Limited

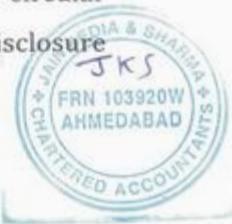
NARESH
BANARSILAL
SHARMA
Digital signature by
NARESH BANARSILAL
Date: 2026-02-09
1713374873P

Naresh Sharma
Managing Director
DIN: 09071085

Independent Auditor's Limited Review Report on the Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Suvidhaa Infoserve Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Suvidhaa Infoserve Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group"), and its Consolidated net loss after tax and Consolidated total comprehensive income for the quarter ended and nine months ended on December 31, 2025 together with the relevant notes thereon. The Statement has been prepared by the Parent pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015"), as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the **Standard on Review Engagements (SRE) 2410** "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The statement includes the results of the following entities:

Sr. No.	Name of Entities	Relationship
1.	NSI Infinium Global Limited	Subsidiary
2.	NUPI Infotech Limited	Subsidiary
3.	Sine Qua Non Solutions Private Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Attention is invited to Note no. 3 regarding write off and write back balances of Trade receivables and Trade payables.

7. We did not review the interim financial information of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflects, total revenues of Rs. 23.08 million for the Nine months ended December 31, 2025, total comprehensive income|(loss) of Rs. (49.66) million for the Nine months ended December 31, 2025. These interim financial information have been reviewed by the other auditors whose reports have been furnished to us by such other auditor and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of such other auditors.

8. The comparative financial information provided in the financial results were reviewed | audited by the predecessor auditor who expressed unmodified opinion on those financial results | statements.

Our opinion is not modified in respect of these matters.

Place: Ahmedabad
Date: 09th February, 2026



For Jain Kedia & Sharma
Chartered Accountants
FRN: 103920W

TARAK
RAJESHBHAI SHAH
SHAH

Digitally signed by TARAK
RAJESHBHAI SHAH
Date: 2026/02/09 17:57:37
+05'30'
Tarak Shah
Partner
Membership No. 182100
UDIN: 26182100BZZSIS2152

Sr. No.	Particulars	(Rupees in million, except per share data and if otherwise stated)					
		Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2025 (Audited)
1.	Income from operations						
	Income from operations	8.0	10.0	12.8	28.3	89.2	106.2
	Total Income from operations	8.0	10.0	12.8	28.3	89.2	106.2
2.	Other income	0.1	0.2	1.1	6.5	3.7	5.6
3.	Total income (1+2)	8.2	10.2	13.9	34.7	93.0	111.8
4.	Expenses						
	Cost of services	0.7	0.4	15.2	33.1	74.9	107.4
	Changes in inventories	-	-	-	-	-	-
	Employee benefits expenses	12.9	11.0	12.3	35.9	35.2	48.9
	Finance cost	0.2	0.2	1.1	0.7	2.8	3.7
	Depreciation and amortisation expenses	2.1	2.1	20.9	6.5	68.9	88.7
	Other expenses	14.0	14.2	(3.7)	40.7	21.4	28.9
	Total expenses	29.9	27.9	45.8	117.0	203.2	277.6
5.	Profit before exceptional item and tax (3-4)	(21.7)	(17.6)	(31.9)	(82.3)	(110.3)	(165.9)
6.	Exceptional Items (Refer note 4)	-	-	-	-	-	-
7.	Profit before tax (5-6)	(21.7)	(17.6)	(31.9)	(82.3)	(110.3)	(165.9)
8.	Tax expenses	-	-	-	-	-	-
9.	Profit after tax (7-8)	(21.7)	(17.6)	(31.9)	(82.3)	(110.3)	(165.9)
10.	Other Comprehensive Income/(Expenses) (net of tax)						
	Items that will not be reclassified to Profit or loss						
	-Remeasurements of the defined benefit plans	-	-	-	-	-	1.2
	-Equity Instruments through OCI	-	-	-	-	-	(5.2)
	-Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	0.6
11.	Other comprehensive income, net of tax	-	-	-	-	-	(3.4)
12.	Total Comprehensive Income for the Period (after tax) (9+11)	(21.7)	(17.6)	(31.9)	(82.3)	(110.3)	(169.2)
13.	Profit for the year attributable to						
	Equity holders of the parent company	(21.7)	(15.8)	(31.8)	(82.3)	(110.2)	(165.8)
	Non-controlling interest	-	(1.8)	(0.0)	-	(0.1)	(0.1)
14.	Other Comprehensive Income/(Loss) attributable to						
	Equity holders of the parent company	-	-	-	-	-	(3.0)
	Non-controlling interest	-	-	-	-	-	(0.3)
15.	Total Comprehensive Income/(Loss) attributable to						
	Equity holders of the parent company	(21.7)	(15.8)	(31.8)	(82.3)	(110.2)	(168.8)
	Non-controlling interest	-	(1.8)	(0.0)	-	(0.1)	(0.4)
16.	Paid-up equity share capital (Face Value of the share Re. 1/- each)	209.8	209.8	209.8	209.8	209.8	209.8
17.	Other equity						164.0
18.	Earnings per share (not annualised for the quarter)						
	(a) Basic	(0.10)	(0.08)	(0.15)	(0.49)	(0.53)	(0.79)
	(b) Diluted	(0.10)	(0.08)	(0.15)	(0.39)	(0.53)	(0.78)

See accompanying notes to the financial results

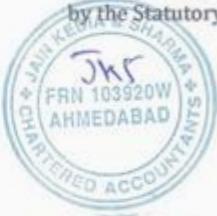
NARESH
BANARSILAL
SHARMA

Digitally signed by NAresh
BANARSILAL SHARMA
Date: 2026.02.09 17:13:15
+05'30'



Notes:

- 1 The above statement of unaudited consolidated financial results for the quarter ended December 31, 2025 ("the Statement") of Suvidhaa Infoserve Limited("the Holding Company") comprising the financial results of its subsidiaries(together referred to as "the Group") are reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 9, 2026. The report has been filed with stock exchanges and is available on the company's website at "www.suvidhaa.com".
- 2 In accordance with Ind AS-108 - "Operating Segments" and evaluation by the Chief Operating Decision Maker, the Group operates in one business segment i.e.E-commerce including payment sevices, trading of e-vouchers, financial services under S-commerce, website development, and maintenance and related ancillary services, which is reflected in the above results.
- 3 Management has done an extensive review of company's entire business and its activities pre and post COVID 19 pandemics with all the outstanding balances of debtors, creditors, service providers and dues to employees standing in the books as on March 31, 2024. After reassessment and review with Auditors, company has decided to write off balances of Rs. 5.75 Mn of Trade Receivables and write back balances of Rs. 10.93 Mn of Trade payables during the Financial Year 2023-24.
- 4 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.
- 5 As at December 31, 2025, the Parent Company has following subsidiaries:
 - a. NSI Infinium Global Ltd
 - b. NUPI infotech Limited
 - c. Sine Qua Non Solutions Private Ltd
- 6 Mr. Naresh Sharma, Managing Director of the Holding Company is duly authorized by the Board on its behalf to sign the unaudited financial results of the Group for the quarter ended December 31, 2025, to be submitted to the Stock Exchanges along with the "Independent Auditor's Review Report" as submitted by the Statutory Auditors of the Company.



Date: 09-02-2026
Place: Mumbai



For and on behalf of Board of Directors of
Suvidhaa Infoserve Limited

NARESH
BANARSILAL
SHARMA
Digitally signed by
NARESH BANARSILAL
SHARMA
Date: 2026.02.09
17:42:44 +05'30'

Naresh Sharma
Managing Director
DIN: 09071085

Date: February 09, 2026

To
The Board of Directors
Suvidhaa Infoserve Limited

Reg. Office: Unit No 02, 28th Floor, GIFT-II Building,
Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar, Gujarat, India, 382355

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** and Key Managerial Personnel of the Company with effect from the close of business hours on **February 09, 2026**.

This decision has been made after careful consideration as I intend to pursue and achieve certain long-term professional goals and career aspirations.

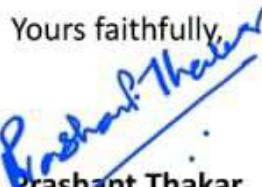
I confirm that there are no other material reasons for my resignation other than those mentioned above.

I sincerely cherish the time I have spent with the Company. It has been a privilege to work alongside such dedicated peers and under the guidance of the Board and management. The experience, learning, and support I have received during my tenure will always remain valuable to me, both professionally and personally.

I continue to believe in the vision, direction, and growth trajectory of the Company and am confident that it will achieve even greater milestones in the years ahead.

I request the Board to kindly take my resignation on record and relieve me from my duties with effect from the aforesaid date.

Thanking you,

Yours faithfully,

Prashant Thakar
Jai Hind

Date: February 09, 2026

To
The Board of Directors
Suvidhaa Infoserve Limited
Reg. Office: Unit No 02, 28th Floor, GIFT-II Building,
Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar, Gujarat, India, 382355

Subject: Request for change in designation from Whole-Time Director to Non-Executive Director

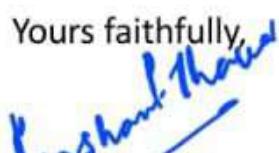
Dear Sir/Madam,

I hereby inform the Board of my decision to step down from the position of Whole-Time Director to Non-Executive Director, of the Company with effect from February 09, 2026 due to certain long-term professional goals and career aspirations. This decision has been made after careful consideration.

I confirm that there are no other material reasons for change in my designation other than those mentioned above.

I request the Board to kindly consider and approve the above.

Thanking you,

Yours faithfully,

Prashant Thakar
Jai Hind

Details of Prashant Thakar

Sr. No.	Particulars	Details
1	Reason for change viz. <u>appointment</u> , <u>resignation</u> , <u>removal</u> , <u>death or otherwise</u>	<p>Prashant Thakar has tendered the resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from the close of business hours on February 09, 2026.</p> <p>This decision has been made after careful consideration as he intends to pursue and achieve certain long-term professional goals and career aspirations.</p> <p>There are no other material reasons for his resignation other than those mentioned above.</p>
2	Date of <u>appointment</u> /cessation (as applicable) <u>Term of appointment</u>	Resignation from close of business hours of February 09, 2026.
3	Brief profile (in case of appointment)	NA
4	Shareholding, if any, in the company	2.04%
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	NA

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

Details of Prashant Thakar

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Pursuant to the resignation of Mr. Prashant Thakar as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from the close of business hours on February 09, 2026, he steps down from his position from Whole Time Director to Non-Executive Director.</p> <p>This decision has been made after careful consideration as he intends to pursue and achieve certain long-term professional goals and career aspirations.</p> <p>There are no other material reasons other than mentioned in his consent letter.</p>
2	Date of appointment/cessation (as applicable) Term of appointment	From close of business hours of February 09, 2026.
3	Brief profile (in case of appointment)	NA
4	Shareholding, if any, in the company	2.04%
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	NA

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1Z

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Shail Shah and Mr. Ritesh Chothani.

Sr. No.	Particulars	Mr. Shail Shah (DIN.: 06432640)	Mr. Ritesh Chothani (DIN.: 09070982)
1	Reason for change	Re-appointment of Mr. Shail Shah as a Non-Executive, Independent Director	Re-appointment of Mr. Ritesh Chothani as a Non-Executive, Independent Director
2	Date of appointment/cessation (as applicable) Term of appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective February 17, 2026, till February 16 2031, subject to the approval of the members.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective February 17, 2026, till February 16 2031, subject to the approval of the members.
3	Brief profile (in case of appointment)	Mr. Shail Shah has worked with Deloitte, KPMG and Dhruva Advisors in the past. He has more than 14 years of professional experience in advising clients in areas of corporate tax, transfer pricing, foreign investment, joint venture arrangements, regulatory laws and succession planning.	Ritesh Chothani is qualified Chartered Accountant with over 23 years of experience in the areas of Audit, Due Diligence, Financial Planning, Taxation, Accounts, Budgets, Corporate Restructuring, Regulatory Laws etc. He also has expertise in spearheading corporate and financial planning

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1Z

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

		<p>He has worked with leaders in multiple industries, manufacturing, viz., infrastructure, construction, IT, FinTech, etc. He has advised clients on multiple aspects, which inter alia, include Income-tax, Corporate Stamp duty, SEBI regulations, FEMA regulations and Hindu Succession Laws.</p>	<p>initiatives in commercial operations, Accounts & Finance, Auditing & Taxation, MIS, Exports Management, Designing and implementing systems to achieve financial discipline and improve overall efficiency organization.</p>
4	Shareholding, if any, in the company	NA	NA
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA	NA
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	NA	NA

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1Z

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com