

Date: 24.03.2025

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 **Ms. Vinita Dilip Modak (DIN No: 10763274)** has resigned from the post of Independent Director from the Board of the Company with effect from the closure of business hour from 24th March, 2025 due to other professional commitments. She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The Information as required 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 Letter of **Ms. Vinita Dilip Modak (DIN No: 10763274)** is 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

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	Ms. Vinita Dilip Modak (DIN No: 10763274) has tendered her resignation from the designation of Independent Director w.e.f. closure of business hours from 24 th March, 2025 due to her other professional commitments and She further confirms that there is no other material reason for resignation.
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hours from 24 th March, 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>Directorships:</u> 1. Davangere Sugar Company Limited <u>Committees:</u> 1. Stakeholders Relationship Committee: Member of Committee in Davangere Sugar Company Limited 2. Corporate Social Responsibility Committee: Member of Committee in Davangere Sugar Company Limited
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. Vinita Dilip Modak (DIN No: 10763274) has confirmed that there are no material reasons for her resignation other than those mentioned in her Resignation letter.

March 24, 2025

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

Sub: Resignation from the office of Independent Director of the Company.

Dear Sir/ Madam

I wish to inform you that due to increase in professional commitments which is constraining my ability to function as an independent director of the Company, I Vinita Dilip Modak (DIN:10763274) hereby tender my resignation from the office of Director (Independent & Non Executive) of the Company from the immediate effect.

Please intimate the notice of my resignation to Registrar of Companies and the Stock Exchnages and any other authority as may be required.

Thanking You


Vinita Dilip Modak
(DIN:10763274)