

Date: August 13, 2025

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 543281</b>	To, <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 <b>Symbol: SUVIDHAA</b>
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**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., Wednesday, August 13, 2025 through audio/ video conference, inter alia considered and approved the following viz.:

1. Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended June 30, 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. Prashant Thakar, Executive Director and CFO of the Company has been duly approved by the Board to sign the Financials on behalf of the Company; the same is attached as **Annexure 1**.
2. Appointment of M/s. Patel and Mehta, Chartered Accountants, Ahmedabad as Internal Auditors of the Company for F.Y. 2025-26. Brief Profile attached as **Annexure 2**.
3. Noting of resignation of the Statutory Auditors, M/s. GS Mathur & Co., Chartered Accountants (FRN 008744N), effective from the closing of business hours of the Board meeting held today, i.e.; August 13, 2025 which has already been informed to Stock Exchanges under Regulation 30 SEBI (LODR) Regulation vide letter dated August 12, 2025. Details as required as per SEBI circular no. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure 3**.
4. Pursuant to Section 139 and other applicable provision(s), if any, of the Companies Act 2013, the Board approved & recommended to the Shareholders for its approval at ensuing Annual General Meeting, the Appointment of M/s. Jain Kedia and Sharma, Chartered Accountants, Chartered Accountants, (Firm Registration No. 103920W) as Statutory Auditors of the Company to fill-in causal vacancy in office of Statutory Auditors arisen due to resignation of M/s. GS Mathur & Co., Chartered Accountants (FRN.: 008744N), with effect from August 13, 2025 and to hold office till conclusion of ensuing Annual General Meeting to be held for FY ended March 31, 2025. Details as required as per SEBI circular no. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure 4**.
5. The Board approved and recommended to the Shareholders for its approval at ensuing Annual General Meeting, the Appointment of M/s. Jain Kedia and Sharma, Chartered Accountants, Chartered Accountants, (Firm Registration No. 103920W) as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing 18<sup>th</sup> Annual General Meeting till the conclusion of 23<sup>rd</sup> Annual General Meeting to be held for the financial year 2029-30

**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, IndiaTel.: + 91 9223 225 225 .Email: [legal@suvidhaa.com](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)

The Board Meeting Commenced at 7.15 P.M. and concluded at 8.45 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.** 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](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)



**G. S. MATHUR & CO**  
**Chartered Accountants**

**Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors of  
Suvidhaa Infoserve Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Suvidhaa Infoserve Limited ('the Holding Company'), and its Subsidiaries and Associates (the Holding Company, Subsidiaries and its Associates together referred to as 'the Group') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than as audit conducted in accordance with standards on auditing 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 No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities;



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**Head Office :** A-160, Defence Colony, New Delhi – 110 024

**Ahmedabad Branch Office :** 110, Hemkoot, Opp. Sanyas Aashram, Behind LIC Office, Ellisbridge, Ahmedabad – 380009  
M No. +91 99134 34584

Sr No	Name of Entities	Relationship
1	NSI Infinium Global Ltd	Subsidiary
2	NUPI infotech Limited	Subsidiary
3	Sine Qua Non Solutions Private Ltd	Step Down Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on consideration of the review report of other auditors referred to in paragraph 6 and 7 below, 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes unaudited interim financial information / financial results and other unaudited financial information of:
- 1 wholly owned subsidiary, 1 subsidiary and 1 step down subsidiary, whose unaudited interim financial information / financial results include total revenues of Rs. **6.94** million, total net loss after tax of Rs. **38.68** million, total comprehensive loss of Rs. Nil for the quarter ended June 30, 2025, as considered in the Statement, which have been reviewed by their respective independent auditors.

The independent auditor's reports on unaudited interim financial information / financials results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries and associates is solely based on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

Date: 13<sup>th</sup> August, 2025

Place: Ahmedabad



**For G.S. Mathur & Co.**  
Chartered Accountants

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CA. Bhargav Vaghela

Partner

M. No: 124619

FRN: 008744N

UDIN : 25124619BMMLIC1915



Suvidhaa Infoserve Limited  
CIN: L72900GJ2007PLC109642

Registered Office Address : Unit No. 02, 28th Floor, GIFT - II Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar, Taluka & District - Gandhinagar - 382355

Corporate Office Address : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri(East), Mumbai - 400093

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

Statement of Consolidated Unaudited Financial Results For Quarter Ended June 30, 2025

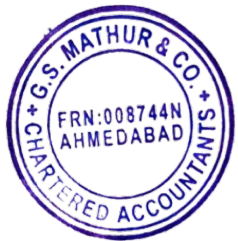
(Rupees in million, except per share data and if otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from operations</b>				
	Income from operations	10.2	17.0	42.2	106.2
	<b>Total income from operations</b>	<b>10.2</b>	<b>17.0</b>	<b>42.2</b>	<b>106.2</b>
<b>2</b>	<b>Other income</b>	<b>6.1</b>	<b>1.9</b>	<b>1.4</b>	<b>5.6</b>
<b>3</b>	<b>Total income (1+2)</b>	<b>16.3</b>	<b>18.8</b>	<b>43.6</b>	<b>111.8</b>
<b>4</b>	<b>Expenses</b>				
	Cost of services	32.0	32.5	39.7	107.4
	Changes in inventories	-	-	-	-
	Employee benefits expenses	12.0	13.7	11.8	48.9
	Finance cost	0.3	0.9	0.8	3.7
	Depreciation and amortisation expenses	2.5	19.9	22.7	88.7
	Other expenses	12.5	7.5	8.1	28.9
	<b>Total expenses</b>	<b>59.3</b>	<b>74.4</b>	<b>83.1</b>	<b>277.6</b>
<b>5</b>	<b>Profit before exceptional item and tax (3-4)</b>	<b>(43.0)</b>	<b>(55.6)</b>	<b>(39.5)</b>	<b>(165.9)</b>
<b>6</b>	<b>Exceptional items (Refer note 4)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Profit before tax (5-6)</b>	<b>(43.0)</b>	<b>(55.6)</b>	<b>(39.5)</b>	<b>(165.9)</b>
<b>8</b>	<b>Tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit after tax (7-8)</b>	<b>(43.0)</b>	<b>(55.6)</b>	<b>(39.5)</b>	<b>(165.9)</b>
<b>10</b>	<b>Other Comprehensive Income/(Expenses) (net of tax)</b>				
	Items that will not be reclassified to Profit or loss				
	-Remeasurements of the defined benefit plans	-	1.2	-	1.2
	-Equity Instruments through OCI	-	(5.2)	-	(5.2)
	-Income tax relating to items that will not be reclassified to Profit or loss	-	0.6	-	0.6
<b>11</b>	<b>Other comprehensive income, net of tax</b>	<b>-</b>	<b>(3.4)</b>	<b>-</b>	<b>(3.4)</b>
<b>12</b>	<b>Total Comprehensive Income for the Period (after tax) (9+11)</b>	<b>(43.0)</b>	<b>(59.0)</b>	<b>(39.5)</b>	<b>(169.2)</b>
<b>13</b>	<b>Profit for the year attributable to</b>				
	Equity holders of the parent company	(43.0)	(55.6)	(39.5)	(165.8)
	Non-controlling interest	(0.0)	(0.0)	(0.0)	(0.1)
<b>14</b>	<b>Other Comprehensive Income/(Loss) attributable to</b>				
	Equity holders of the parent company	-	(3.0)	-	(3.0)
	Non-controlling interest	-	(0.3)	-	(0.3)
<b>15</b>	<b>Total Comprehensive Income/(Loss) attributable to</b>				
	Equity holders of the parent company	(43.0)	(58.6)	(39.5)	(168.8)
	Non-controlling interest	(0.0)	(0.4)	(0.0)	(0.4)
<b>16</b>	<b>Paid-up equity share capital (Face Value of the share Re. 1/- each)</b>	<b>209.8</b>	<b>209.8</b>	<b>209.8</b>	<b>209.8</b>
<b>17</b>	<b>Other equity</b>				<b>164.8</b>
<b>18</b>	<b>Earnings per share (not annualised for the quarter)</b>				
	(a) Basic	(0.20)	(0.27)	(0.19)	(0.79)
	(b) Diluted	(0.20)	(0.26)	(0.19)	(0.78)

See accompanying notes to the financial results

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**Notes:**

- 1 The above statement of unaudited consolidated financial results for the quarter ended June 30, 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 August 13, 2025. 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 sevicees, 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 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.
- 4 The consolidated figures of quarter ended March 31, 2025 are the balancing figure between the audited figures in respect of the full financial year upto March 31, 2025 and the unaudited year-to-date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 5 Mr. Prashant Thakar, Executive Director & CFO 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 June 30, 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:** 13-08-2025  
**Place:** Mumbai



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

*Prashant Thakar*

**Prashant Thakar**  
**Executive Director & CFO**  
**DIN: 03179115**



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**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended**

Review Report to  
The Board of Directors of  
**Suvidhaa Infoserve Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s Suvidhaa Infoserve Limited ('the Company') for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals 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 issue a report on this 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements is free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with, Standards on Auditing 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.
4. Based on our review conducted as 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 applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to

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be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13<sup>th</sup> August, 2025  
Place: Ahmedabad



**For G.S. Mathur & Co.**  
Chartered Accountants

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CA. Bhargav Vaghela  
Partner

M. No: 124619

FRN: 008744N

UDIN : 25124619BMMLIB4603





Suvidhaa Infoserve Limited  
CIN: L72900GJ2007PLC109642

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Corporate Office Address : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri(East), Mumbai - 400093

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Statement of Standalone Unaudited Financial Results For Quarter Ended June 30, 2025

(Rupees in million, except per share data and if otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from operations</b>				
	Income from operations	3.8	42.8	37.9	118.2
	<b>Total income from operations</b>	<b>3.8</b>	<b>42.8</b>	<b>37.9</b>	<b>118.2</b>
<b>2</b>	<b>Other income</b>	5.5	1.1	0.3	1.5
<b>3</b>	<b>Total income (1+2)</b>	<b>9.3</b>	<b>44.0</b>	<b>38.1</b>	<b>119.7</b>
<b>4</b>	<b>Expenses</b>				
	Cost of services	0.2	31.5	37.4	101.4
	Changes in inventories	-	-	-	-
	Employee benefits expenses	2.7	5.4	4.4	17.8
	Finance cost	0.3	0.9	0.8	3.7
	Depreciation and amortisation expenses	1.5	18.8	22.3	86.3
	Other expenses	9.0	3.3	3.3	13.4
	<b>Total expenses</b>	<b>13.7</b>	<b>59.9</b>	<b>68.3</b>	<b>222.5</b>
<b>5</b>	<b>Profit before exceptional item and tax (3-4)</b>	<b>(4.3)</b>	<b>(16.0)</b>	<b>(30.2)</b>	<b>(102.8)</b>
<b>6</b>	<b>Exceptional items</b> (Refer note 4)	-	-	-	-
<b>7</b>	<b>Profit before tax (5-6)</b>	<b>(4.3)</b>	<b>(16.0)</b>	<b>(30.2)</b>	<b>(102.8)</b>
<b>8</b>	<b>Tax expenses</b>	-	-	-	-
<b>9</b>	<b>Profit after tax (7-8)</b>	<b>(4.3)</b>	<b>(16.0)</b>	<b>(30.2)</b>	<b>(102.8)</b>
<b>10</b>	<b>Other Comprehensive Income/(Expenses) (net of tax)</b>				
	Items that will not be reclassified to Profit or loss				
	-Remeasurements of the defined benefit plans	-	1.2	-	1.2
	-Equity Instruments through OCI	-	(14.6)	-	(14.6)
	-Income tax relating to items that will not be reclassified to Profit or loss	-	2.1	-	2.1
<b>11</b>	<b>Other comprehensive income, net of tax</b>	-	<b>(11.3)</b>	-	<b>(11.3)</b>
<b>12</b>	<b>Total Comprehensive Income for the Period (after tax) (9+11)</b>	<b>(4.3)</b>	<b>(27.3)</b>	<b>(30.2)</b>	<b>(114.1)</b>
<b>13</b>	<b>Paid-up equity share capital</b> (Face Value of the share Re. 1/- each)	209.8	209.8	209.8	209.8
<b>14</b>	<b>Other equity</b>				923.0
<b>15</b>	<b>Earnings per share (not annualised for the quarter)</b>				
	(a) Basic	(0.02)	(0.08)	(0.14)	(0.49)
	(b) Diluted	(0.02)	(0.08)	(0.14)	(0.48)

See accompanying notes to the financial results

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- For and on behalf of Board of Directors  
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Suyidhaa Informers Limited

Suvidhaa Infoserve Limited

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**Prashant Thakar**  
**Managing Director & CFO**  
**DIN: 03179115**



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**PATEL & MEHTA, CHARTERED ACCOUNTANTS****Brief Profile**

**Name** : Patel & Mehta, Chartered Accountants  
**Firm Registration No.** : 125480W  
**Address** : 707, Yash Aqua, Vijay Char Rasta, Ahmedabad, Navrangpura - 388009.

**Brief Introduction** : Patel & Mehta is a leading chartered accountancy firm in Gujarat rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

Patel & Mehta is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

**Services Offered** : Audit & Assurance  
Direct Tax services  
Internal Audit  
GST Services  
Regularly compliance  
FEMA  
Accounting Services  
Payroll services

**Partners** : Nirav Mehta B.Com, F.C.A, I.S.A.  
Harbinder Shreni B.Com, F.C.A, L.L.B.  
Snehal Thakkar B.Com F.C.A.

**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](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)

**Annexure 3**

**DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

<b>Sr. No.</b>	<b>Disclosure of Requirement</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, cessation, removal, death or otherwise</del> resignation,	Resignation of M/s. GS Mathur & Co., Chartered Accountants as Statutory Auditors of the Company.
2	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	August 13, 2025
3	Brief Profile (in case of Appointment)	NA
4	Disclosure of relationship between Directors (in case of Appointment of Director)	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](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)

#### Annexure 4

**DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Sr. No.	Disclosure of Requirement	Details
1	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment of M/s. Jain Kedia and Sharma, Chartered Accountants, Chartered Accountants, (Firm Registration No. 103920W) as Statutory Auditors of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	August 13, 2025
3	Brief Profile (in case of Appointment)	The firm was established on 20 <sup>th</sup> August, 1984. There are 3 major senior partners of the firm, having experience of more than 3 decades. The firm offers services including Audit work, Taxation work, system design and maintenance in areas of accounting and management, project report preparation, counselling and advisory services in capital markets.
4	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

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