

08th April, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Company Scrip Code – 543281 To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051 Company Scrip Code – SUVIDHAA

Ref: ISIN: INE018401013

Subject: Intimation of resignation of Mr. Jitendra Mulchand Gupta as Company Secretary & Compliance Officer of Suvidhaa Infoserve Limited ("Company") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 it is hereby informed that Mr. Jitendra Mulchand Gupta (ACS 4388) will be resigning from the post of Company Secretary and Compliance Officer of company with effect from close working hours on 10th April, 2021.

Kindly take this on record.

For, Suvidhaa Infoserve Limited

Prashant Prahaladray Thakar Director (DIN: 03179115)

