



KODY TECHNOLAB LIMITED

Date: 11th December, 2025

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Security Id: KODYTECH / Series: SM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Preeti Tolani, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 10th December, 2025.

Further, the Company has received confirmation from Ms. Preeti Tolani that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manali Patel
Whole-time Director
DIN: 07792457

Registered Office Address: 2nd Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpathclub,
S.G.Highway, Bodakdev, Ahmedabad, Gujarat – 380054

Work Address: Unit no. G01, ground floor, BIFC, building no. 14-A, block 14, zone-01, GIFT SEZ,
Gandhinagar – 382355

Email: info@kodytechnolab.com | Contact No: +919377229944 | Website: www.kodytechnolab.com

CIN: L72900GJ2017PLC097244



KODY TECHNOLOGIES LIMITED

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are provided below:

Resignation of Ms. Preeti Tolani (Membership No: A76216) from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Preeti Tolani
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Ms. Preeti Tolani has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of appointment / cessation (as applicable)	10 th December, 2025
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office Address: 2nd Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpathclub, S.G.Highway, Bodakdev, Ahmedabad, Gujarat – 380054

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CIN: L72900GJ2017PLC097244

Preeti Tolani

Address: 104, Guru Nanak Colony, Dhola Bhata, Ajmer, Rajasthan – 305 001

Date: 10th December, 2025

To,

Kody Technolab Limited

2nd Floor, Block-J, Safal Mondeal Retail Park,
Nr. Iscon Mall, Nr Rajpathclub, S.G Highway, Bodakdev,
Ahmedabad, Gujarat, India – 380 054

Dear Sir/ Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

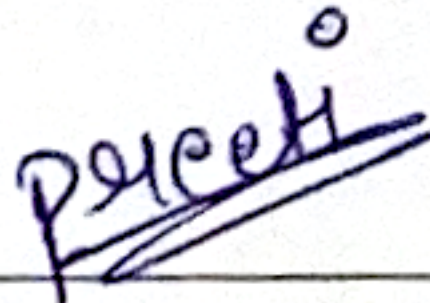
I, Preeti Tolani hereby resign from the position of Company Secretary and Compliance Officer of **M/s. Kody Technolab Limited** with effect from Wednesday, 10th December, 2025 due to personal reasons.

I am grateful to the Board and the management for the trust, support, and opportunities extended to me during my tenure.

Further I request the Board to kindly take this resignation on record and arrange for the necessary filings with the stock exchanges and other regulatory authorities, as applicable.

Thanking you.

Yours Sincerely



Preeti Tolani
Company Secretary and Compliance Officer
Membership No. A76216

Revoked ECSIN No.: RA076216G000021095