



September 02, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir(s),

Sub: Outcome of Board Meeting held today i.e. September 02, 2024

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Monday, September 02, 2024, *inter alia*, considered and approved the following:

- a. Took Note that the tenure of M/s. S C Mehra and Associates LLP, Chartered Accountants existing Statutory Auditors of the Company will come to an end upon the conclusion of upcoming 14th Annual General Meeting ("AGM") of the Company.

The Audit Committee and the Board of Directors of the Company placed on records its appreciation for the valuable services rendered by the Statutory Auditors during their tenure.

- b. Following the completion of tenure of existing Statutory Auditors, pursuant to the Companies Act, 2013 and SEBI (LODR), on Appointment of Statutory Auditors and on the basis of recommendation of Audit Committee, approved the appointment of M/s. GMCS & Co. LLP, Chartered Accountants (FRN: 141236W) as Statutory Auditors of the Company for a period of 5 (five) consecutive years effective from the conclusion of 14th AGM up to the conclusion of 19th AGM of the Company (to be held in Financial year 2029), subject to the approval of shareholders in the upcoming AGM of the Company.
- c. Appointment of M/s. S A Porwal & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2024-25;
- d. Fixing of Book Closure date from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive);
- e. Approval of Draft Directors Report and its Annexures for the financial year 2023-2024.

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- f. Appointing Director in place of Mr. Shaileshkumar Damani (DIN: 01504610), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.
- g. Appointment of M/s. Mannish Ghia and Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
- h. Appointment of M/s. Nirmal Tiwari & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-25;
- i. Approved the Notice of 14th Annual General Meeting of the Shareholders of the Company scheduled to be held on Monday, September 30, 2024 at 12:00 P.M. (IST) through Video Conferencing/Other Audio-Visuals Means (OAVM) facility and Annual Report for the FY 2023-24.

The detailed disclosures for all the aforesaid points as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith and marked as Annexure I, II, III and IV respectively.

The meeting of the Board of Directors commenced at 12:30 P.M and concluded at 02:00 P.M.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Plada Infotech Services Limited

Abhishek Jain

Abhishek Jain
Company Secretary and Compliance Officer
Membership No: ACS 70990

Encl.: A/a

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Annexure-1

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/ Auditor of the Company are as follows:

1. Completion of the tenure of M/s. S C Mehra & Associates LLP, Chartered Accountants as Statutory Auditors of the Company:

Sr. No.	Disclosure Requirement on event	Information on such Event
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Completion of tenure as the Statutory Auditor upon the conclusion of 14 th Annual General Meeting of the Company scheduled to be held on September 30, 2024. The limited review for the quarter ended June 30, 2024 will be carried out by the same auditor.
3	Brief Profile (in case of appointment);	NA
4	Disclosure of relationships between directors.	NA

2. Appointment of M/s. GMCS & Co. LLP, Chartered Accountants (FRN: 141236W) as Statutory Auditor of the Company:

Sr. No.	Disclosure Requirement on event	Information on such Event
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to Companies Act, 2013 and SEBI Regulations, Appointment of Statutory Auditors and on the basis of recommendation of Audit Committee, the Board of Directors of the Company approved and proposed the appointment of M/s. GMCS & Co. LLP, Chartered Accountants (FRN: 141236W) as Statutory Auditors of the Company in the Ensuring AGM.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment as Statutory Auditor to hold the office for a period of 5 (Five) consecutive years effective from the conclusion of 14 th AGM up to conclusion of 19 th AGM of the Company (to be held

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		in Financial year 2029), subject to the approval of shareholders in the upcoming AGM of the Company.
3	Brief Profile (in case of appointment);	<p>M/s. GMCS & Co. Chartered Accountants ("the Firm") is a Partnership Firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 141236W. The Firm was established in 2007 with its registered office in Thane and has offices across key cities in India. The Firm has a valid Peer Review certificate.</p> <p>All the network firms including the Firm are primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.</p>
4	Disclosure of relationships between directors.	NA

3. Brief Profile of Shaileshkumar Damani,

Name: Shaileshkumar Damani

Address: B-308, Hansa Building, 3rd Floor, Saraswati Baugh Society Road, Near Rameshwar Temple, Jogeshwari East Mumbai Maharashtra 400060

Email Id: Shailesh.damani@pladainfotech.com

Name of Director	Mr. Shaileshkumar Damani
Director Identification Number	01504610
Date of Birth/ Age	10-05-1965
Qualifications	Higher Secondary School (HSC)
Experience and Expertise in specific functional	Business Operation of the Company

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area	
Date of Appointment	23-10-2010
List of Companies in which Directorship Held	1. Field Force India Private Limited 2. Uphaar Cards Private Limited 3. Transmart Digital Private Limited 4. Plada Technologies Private Limited
Chairmanships/ Memberships of committees of the other companies	Nil
No. of Equity Shares held in the Company as on March 31, 2024	50,70,394
Relationship, if any between Directors inter-se	N.A.

4. Appointment of M/s. S A Porwal & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2024-25;

Sr. No.	Disclosure Requirement on event	Information on such Event
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to Companies Act, 2013 and SEBI Regulations, Appointment of M/s. S A Porwal & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2024-25.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	02 nd September, 2024
3	Brief Profile (in case of appointment);	M/s. S A Porwal & Associates Chartered Accountants, Mumbai Office at 25/3 Nanumal Niwas, Jerbai Wadia Road Near Tata Hospital Parel, Mumbai, Maharashtra, India, 400012, Firm Registration No. 146381W. Established in the Year 2017 as a Proprietor Firm and Mr. Sankit Ashok Porwal as the Proprietor.
4	Disclosure of relationships between directors.	NA

5. Appointment of M/s. Nirmal Tiwari & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-25;

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Sr. No.	Disclosure Requirement on event	Information on such Event
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to Companies Act, 2013 and SEBI Regulations, Appointment of M/s. Nirmal Tiwari & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-25.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	02 nd September, 2024
3	Brief Profile (in case of appointment);	<p>M/s. Nirmal Tiwari & Associates, Practicing Company Secretaries, Mumbai Office at 807, Jmima complex, behind Infinity Mall, Off link Road, Malad (w), Mumbai - 400064 Maharashtra having Certificate of Practice (COP) No. 25159, Membership Number F11031 and Firm Registration No. S2021MH836000, M/s. Nirmal Tiwari & Associates is a peer review firm having peer review Certificate No. 2944/2023.</p> <p>The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc.</p>
4	Disclosure of relationships between directors.	NA

You are requested to kindly take the same on records.

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364



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Thanking You,

Yours faithfully,

For Plada Infotech Services Limited

Abhishek



Abhishek Jant
Company Secretary and Compliance Officer
Membership No: ACS 70990

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364