

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)  
Phone: +91-94298 99852 / 53

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Offices: Gujarat | Maharashtra | Rajasthan | Canada  
CIN: L30000GJ1997PLC033479



To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla complex,  
Bandra East,  
Mumbai-400 051

Trading Symbol: DEVIT (Series: SM)

Dear Sir/Mam,

**Subject: Outcome of Board Meeting held on Thursday, December 19, 2019:**  
**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

With reference to the captioned subject, we would like to inform you that the Board of Directors of Dev Information Technology Limited in its meeting held on Thursday, December 19, 2019 at 05:00 P.M. at the registered office of the company situated at 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad-380 059, Gujarat, India have, inter alia, discussed and approved following business:

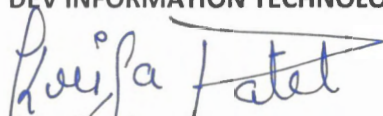
1. Considered and approved appointment of Mr. Jatin Yagneshbhai Trivedi as an independent-non-executive director of the company for five consecutive years with effect from 20th December, 2019 to 19th December, 2024, subject to the approval of the Members in ensuing Annual General Meeting. Particulars of his re-appointments are as below:

Particulars	Mr. Jatin Yagneshbhai Trivedi
Date of Appointment & Term of Appointment	Appointed as Independent non-executive director of the company for five consecutive years with effect from 20th December, 2019 to 19th December, 2024.
Relationship between directors	N.A.
Brief Profile	Enclosed herewith as Annexure-1

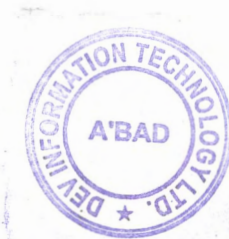
The Board Meeting Concluded at 6:45 P.M.

Kindly take this information on your records.

Thanking you,  
On behalf of Board of Directors  
DEV INFORMATION TECHNOLOGY LIMITED

  
Krisha Patel

Company Secretary & Compliance Officer  
Place: Ahmedabad  
Date: 19<sup>th</sup> December, 2019



## **Annexure-1**

### **Brief Profile of Mr. Jatin Trivedi (DIN: 01618245)**

**Mr. Jatin Trivedi**, Senior Partner of Y. J. Trivedi & Co. has been practicing both as an advocate and as a patent and trademark attorney.

With his thorough knowledge on IPR and unmatched dynamism, he has earned a reputation as one of India's most upcoming lawyers in the young league.

He is one of the Founder members of **Gujarat Innovation Society** (AIGIS) and Chairman of **Legal Sub Committee, FICCI-GSC**. He has been empaneled as IP Advisor to **GESIA** (Gujarat Electronics and Software Industries Association), **TiE** (The Indus Entrepreneurs), **GUSEC** (Gujarat University Start Up and Entrepreneurship Council), **Research Park Advisory Committee** of Gujarat University and **KVIC (Khadi and Village Industries Commission)** with a special responsibility to protect our country's prized possession - KHADI.

He has authored a book on IPR titled '**IPR Law & Practice**' and has written two more books in succession, titled '**This Handbook will change the Face of Your Start-up**' and '**Handbook on Intellectual Property Rights for Start Ups and Entrepreneurs**' – a comprehensive series of handbook that provides business entrants of 21<sup>st</sup> century, all they need to know about Intellectual Property.

Recent years have been prolific in terms of professional feat. The IP Facilitation Forum of **European Business and Technology Centre (EBTC)** appointed Mr. Trivedi as its National Expert. More remarkable and noteworthy is his presence as a **Regional Consultant** on the Rooster of world's supreme IP Organization – **WIPO** (World Intellectual Property Organization). WIPO has bestowed him with the privilege and responsibility of providing technical assistance to the member countries of WIPO, more specifically **SRI LANKA** and he has played an instrumental role in drafting the Trademark Act of Sri Lanka and facilitated them in effectively acceding to the **MADRID PROTOCOL**.

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