

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India

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November 13, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer & Key Managerial Personnel

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held today, i.e., Wednesday, November 13, 2024, has approved the appointment of Mr. Devi Prasad Rath as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from November 13, 2024.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt. July 13, 2023 is given in Annexure-A to this letter.

You are requested to kindly take the above on record.

Thanking you,
For **Softsol India Limited**

Nagaraju Musinam
Company Secretary & Compliance Officer
M.No. A48209

Encl. As above.

Annexure-A**Appointment of Mr. Devi Prasad Rath as CFO & KMP of the Company.**

S.	Particulars	Information
1	Name of the CFO	Devi Prasad Rath
2	Reason for change viz. appointment— resignation, removal, death or otherwise;	Appointed as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company
3	Date of appointment/ cessation (as applicable) & term of appointment	13.11.2024
4	Brief profile (in case of appointment)	He holds an MBA in Finance and has extensive experience in finance, accounting, and administration
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL