



SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad
- 500081, Telangana, India
Tel: +91 40 42568500, Fax: +91 40 42568600
Email: cs@softsol.com, Website: www.softsolindia.com

October 29, 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 – Resignation 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, this is to inform you that Mr. Koteswara Rao Yerragopi has tendered his resignation as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from close of working hours of 29.10.2024.

The resignation letter received from Mr. Koteswara Rao Yerragopi is enclosed herewith.

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 are 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

Resignation of Mr. Koteswara Rao Yerragopi from the office of CFO & KMP of the Company.

S.	Particulars	Information
1	Name of the CFO	Koteswara Rao Yerragopi
2	Reason for change viz. appointment resignation, removal, death or otherwise;	Resigned as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company
3	Date of appointment cessation (as applicable) & term of appointment	With effect from close of working hours of 29.10.2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

29.10.2024

To,
The Board of Directors,
Softsol India Limited,
Hyderabad.

Dear Sir,

Sub: Resignation from the office of Chief Financial Officer & Key Managerial Personnel

I hereby give my resignation from the office of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of working hours of 29.10.2024 for better prospects.

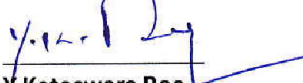
I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I request you to remove my name as CFO & KMP of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as CFO and KMP.

I take this opportunity to thank the Board and other Committee Members for the support extended to me during my tenure as the CFO of the Company.

Thanking you,

Yours faithfully,


Y. Koteswara Rao