

To,
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejobhoy Towers
Dalal Street, Mumbai – 400 001.

Date- 28th June 2024

USA

Sir,

Sub: Outcome of Board Meeting held on 28th June 2024

Ref: B2B Software Technologies Limited, Stock Code: 531268

With reference to the captioned subject, we hereby herewith inform that the Board of Directors in their meeting held today i.e., 28th June 2024 inter-alia has transacted and approved the following –

1. Appointment of Mr. Sreeramulu Kavuri (DIN: 01999979) as an additional Director (Non-Executive, Independent) of the Company, for an initial term of 5 years, i.e upto 27th June 2029, subject the approval of members to be obtained within three months thereof. The required Annexure details pursuant to SEBI Listing regulations are annexed herewith as an Annexure –I.
2. Appointment of Mr. Lakshminarayana Bolisetty (DIN: 02766709) as an additional Director (Non-Executive, Independent) of the Company, for an initial term of 5 years, i.e upto 27th June 2029, subject the approval of members to be obtained within three months thereof. The required Annexure details pursuant to SEBI Listing regulations are annexed herewith as an Annexure –II.
3. Re-constitution of Audit Committee Nomination and Remuneration Committee and Stakeholders Relationship Committee of the company consequent to Cession of existing Independent Directors and appointment of Mr. Sreeramulu Kavuri (DIN: 01999979) and Mr. Lakshminarayana Bolisetty (DIN: 02766709) as an Independent Director.

Compositions of Committees after Reconstitution-

Name of Committee	Composition	Category
Audit Committee	Mr. Sreeramulu Kavuri (DIN: 01999979)- Chairman	Independent Director

	Mr. Lakshminarayana Bolisetty (DIN: 02766709)- Member	Independent Director
	Ms. Rajeswari Immani (DIN- 07127791)- Member	Independent Director
	Mr. Suresh Chode (DIN- 03473921)- Member	Non- Independent Director
Nomination and Remuneration Committee	Mr. Lakshminarayana Bolisetty (DIN: 02766709)- Chairman	Independent Director
	Mr. Sreeramulu Kavuri (DIN: 01999979)- Member	Independent Director
	Ms. Rajeswari Immani (DIN- 07127791)- Member	Independent Director
	Mr. Suresh Chode (DIN- 03473921)- Member	Non-Independent Director
Stakeholders Relationship Committee	Ms. Rajeswari Immani (DIN- 07127791)- Chairman	Independent Director
	Mr. Bala Subramanyam Vanapalli (DIN- 06399503)- Member	Non-Independent Director
	Mr. Suresh Chode (DIN- 03473921)- Member	Whole-Time Director

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4. Increase in the sitting fees payable to the Independent Directors for attending Board / Committee meetings from Rs. 5,000 to Rs.10,000/- per meeting.

The meeting commenced at 3.30 p.m. and concluded at 4:45 p.m.

Kindly take note of the same and oblige.

Thanking You,

For B2B SOFTWARE TECHNOLOGIES LIMITED

PRABHAT BHAMINI

Company Secretary & Compliance Office
Membership-A69664

Annexure- I

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Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Sreeramulu Kavuri, Independent Director (01999979)												
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sreeramulu Kavuri, Independent Director (01999979) with effect from 28 th June 2024.												
Date of Appointment / Cessation	28 th June 2024.												
Term of Appointment	5 years i.e 28 th June 2024 to 27 th June 2029												
Brief Profile	<p>Mr. Sreeramulu Kavuri, aged 61 years, is practicing as Chartered Accountants in the name and style of M/s Sreeramulu & Co., as Proprietary concern wef 05th May 2016. He is a fellow member of Institute of Chartered Accountants of India (ICAI). He is proficient in the work of filings of ITR's, attending for IT scrutiny works, GST works, assisting for maintenance of books of accounts and other advisory services and has an experience of more than 27 years. He worked as Branch Statutory Auditor for nationalized banks, also worked in Deccan Chronicle as Accounts Manager in Vijayawada unit for nearly 17 months ie from Nov.1991 to March 1993 . He served as Finance Manager in M/s Doctors Organic Chemicals Ltd for 4 years 3 months from April 1993 to June 1997, presently the same Company taken over by M/S Wanbury Ltd, Mumbai. He started working as a practicing chartered accountant after obtaining his certificate of practice in the month of July, 1997. The period and details of his association in practicing Chartered Accountant is as under.</p> <table border="1"> <tr> <td>Date of Birth</td> <td>01-07-1963</td> </tr> <tr> <td>Year of passing CA</td> <td>May.1990</td> </tr> <tr> <td>Enrolment with ICAI</td> <td>29-08-1990</td> </tr> <tr> <td>ICAI Member ship No</td> <td>200237.</td> </tr> <tr> <td>Fellow ship date Wef.</td> <td>04-11-1997</td> </tr> <tr> <td colspan="2">Has been practicing as Chartered Accountant at Hyderabad since July.1997</td> </tr> </table>	Date of Birth	01-07-1963	Year of passing CA	May.1990	Enrolment with ICAI	29-08-1990	ICAI Member ship No	200237.	Fellow ship date Wef.	04-11-1997	Has been practicing as Chartered Accountant at Hyderabad since July.1997	
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Fellow ship date Wef.	04-11-1997												
Has been practicing as Chartered Accountant at Hyderabad since July.1997													

	In the name of M/s Sreeramulu & Co, as proprietary concern Vide firm registration No.007824S.	From 22-07-1997 to 30-03-2001.
	In the name of M/s Sreeramulu & Srihari as partnership concern and latter on changed the name of the firm as M/s S.S.V & Company wef.01-01-2006 Vide firm registration No.007724S.	From 31-03-2001 to 31-03-2016.
	In the name of M/s Sreeramulu & Co, as proprietary concern Vide firm registration No.016591S.	From 05-05-2016 to as on date.
Disclosure of relationships between Directors	Mr. Sreeramulu Kavuri (DIN: 01999979) is not related to any Director of the Company	
Other Directorship/Membership (in listed entities) In case of resignation of Independent Director	Not Applicable	

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ANNEXURE -II

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Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Lakshminarayana Bolisetty (DIN: 02766709)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Lakshminarayana Bolisetty (DIN: 02766709) with effect from 28 th June 2024.
Date of Appointment / Cessation	28 th June 2024.
Term of Appointment	5 years i.e 28 th June 2024 to 27 th June 2029
Brief Profile	<p>Mr. Lakshminarayana Bolisetty, is a Masters in Commers (M.Com) and is a Chartered Financial Analyst (CFA). He retired in the Top Management cadre, as General Manager from Corporation Bank, (now merged with Union Bank of India). He had an illustrious career in the Banking sector with wide experience in banking having worked in rural and corporate credit. He had held important positions in the Bank such as Company Secretary of the Bank, Head of Investment & International Banking Division and headed two important Zones of the Bank namely Hyderabad and Mumbai.</p> <p>He was on the panel of Interview Board for recruitment of officers in public sector banks. He is also on the panel of Arbitrators for NSE, BSE & MCEDX. He was also CEO & CFO of an Asset Reconstruction Company for over 6 years which deals in stressed assets of Banks and financial institutions. Presently he is on the Board of few companies as independent director.</p>
Disclosure of relationships between Directors	Mr. Lakshminarayana Bolisetty, (DIN: 02766709) is not related to any Director of the Company
Other Directorship/Membership (in listed entities) In case of resignation of Independent Director	Not Applicable