



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

Date: 19th June, 2024

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

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company
Reference: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the following resolutions by way of circulation on Wednesday, June 19, 2024:

1. Continuation of Mr. Bhaskar Rao Madala (DIN: 00474589), as Whole Time Director of the Company subject to approval of the shareholders.
2. Re-designation of Mr. Subbiah Srinivasan Battina (DIN: 00482513) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company subject to approval of the shareholders.
3. To appoint Mr. Rakesh Sri Vankina (DIN: 01873325) as Non-Executive Independent Director of the Company subject to approval of the shareholders.

Further, in terms of SEBI Regulations, they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Act and SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure-I.

We request you to kindly take the above information on your records.

Thanking you & Yours faithfully
For SoftSol India Limited

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

Encl. As above

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr.Bhaskara Rao Madala
2	reason for change viz. appointment, resignation, removal, death or otherwise;	He is the whole-time director of the company and has attained the age of 77 years. In terms of provisions of the Companies Act, 2013, he is liable to retire by rotation and being eligible, offers himself for re-appointment
3	date of appointment/cessation (as applicable) & term of appointment;	Appointment as Whole Time Director subject to retirement by rotation
4	brief profile (in case of appointment);	Sri. Bhaskara Rao Madala is one of the Promoters and first Directors of the Company. He has been serving the Company as Whole-time Director from initial period and is concerned with Accounts, Finance, Secretarial, Legal, Infrastructure Development, Human Resources and Maintenance departments of the Company since incorporation.
5	disclosure of relationships between directors (in case of appointment of a director).	He is the Uncle of Mr. Srinivasa Rao Madala (Chairman)
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	10,69,766 (7.25%)
8	Information as required pursuant to BSE circular with ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Bhaskara Rao Madala is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Subbiah Srinivasan Battina
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Second term of tenure of Mr. Subbiah Srinivasan Battina will be completed by 30.09.2024. He is proposed to be re-designated as a Non-Executive Non-Independent Director for his strong credentials, vast experience, diverse knowledge of the Accountancy Profession and business of the Company and professional integrity of the highest standard.
3	date of appointment/cessation (as applicable) & term of appointment;	Appointment as Non-Executive Non-Independent Director, who is liable to retire by rotation
4	brief profile (in case of appointment);	He is a practicing Chartered Accountant under the name and style of M/s. Srinivasan & Co., He renders professional services as statutory and internal auditor of, small medium and large-scale companies, partnership firm, proprietary firms, NGOs and Educational institutions. He renders consultancy services on financial matters, Income tax, Service tax and Sales tax issues. He is also associated with a number of Charitable Institutions, as an adviser and as a trustee.
5	disclosure of relationships between directors (in case of appointment of a director).	Nil
6	Names of the listed Company in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	Nil
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Subbiah Srinivasan Battina is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Rakesh Sri Vankina
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/cessation (as applicable) & term of appointment;	Appointment as Non-Executive Independent Director of the Company for a term of 5 years with effect from June 19, 2024 , subject to approval of the shareholders.
4	brief profile (in case of appointment);	He is a qualified Chartered Accountant with over 30 years of experience in finance.
5	disclosure of relationships between directors (in case of appointment of a director).	NIL
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Rakesh Sri Vankina is not debarred from holding the office of director pursuant to any SEBI order or any other authority.