

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

Date- 28th June 2024

USA

Ref: B2B Software Technologies Limited, Stock Code: 531268

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Directorate of B2B Software Technologies Limited ("the Company").

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on June 28, 2024, appointed Mr. Sreeramulu Kavuri (DIN: 01999979) and Mr. Lakshminarayana Bolisetty (DIN: 02766709) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e upto June 27, 2029, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure - I.

We hereby confirm that Mr. Sreeramulu Kavuri (DIN: 01999979) and Mr. Lakshminarayana Bolisetty (DIN: 02766709) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that 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 Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at www.b2bsoftech.com.

USA

You are requested to take the same on your record.

Thanking You,
For **B2B SOFTWARE TECHNOLOGIES LIMITED**

PRABHAT BHAMINI
Company Secretary & Compliance Office
Membership-A69664

Annexure- I

USA

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.	USA
	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		

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</p>

	<p>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>	USA
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	