

To,
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: August 13, 2024

USA

Scrip Code: 531268

Sub: INTIMATION REGARDING RESIGNATION OF INTERNAL AUDITOR

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/S. M V Vijay Kumar & Co., Chartered Accountants has tendered their resignation from the position of Internal Auditor of the Company w.e.f. 12th August 2024.

Management is in the process of appointing a new Internal Auditor for the Company. Once the appointment is made, we will intimate the same within the specified timeframe.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

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

You are requested to kindly take the same into your records.

Yours Faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

PRABHAT BHAMINI

Company Secretary & Compliance Officer
Membership No. A69664

Annexure-A

USA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	M/S. M V Vijay Kumar & Co., Chartered Accountants has tendered their resignation due to pre-occupation in other assignments.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	12-08-2024
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of Relationships (in case of appointment)	N.A
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	N.A

M.V. VIJAYA KUMAR & Co.,
CHARTERED ACCOUNTANTS



August 12, 2024

To
The Board of Directors
B2B Software Technologies Limited
Hyderabad

Dear Sir(s),

Sub: Resignation from the Office of the Internal Auditors of the company

With reference to the subject cited above, we, M V Vijaya Kumar & Co., Chartered Accountants, Hyderabad, Internal Auditors of the Company, do hereby inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation from the office of Internal Auditors of the Company with immediate effect i.e., w.e.f. 12.08.2024.

We, therefore, request you to treat this letter as our resignation from the office of Internal Auditors of the Company and kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For **M V Vijaya Kumar & Co.,**

Chartered Accountants

Firm Reg. No: 007890S

SADHU

SOURABH

SRIVATSAV

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SADHU SOURABH
SRIVATSAV
Date: 2024.08.12
15:15:25 +05'30'

S Sourabh Srivatsav

Partner

Hyderabad : # 6-3-609/14/1, Anand Nagar Colony, Khairatabad, Hyderabad – 500 004 Tel : +91 8142585184
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