



SONATA SOFTWARE LIMITED



11th August, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai

Kind Attn: Manager, Listing Department

Email Id: neaps@nse.co.in

Stock Code - SONATSOFTW

Dear Sirs,

BSE Limited

P.J. Towers, Dalal Street

Mumbai

Kind Attn: Manager, Listing Department

Email Id: listing.centre@bseindia.com

Stock Code - 532221

Sub: Intimation Regarding Revision in the policies of the Company.

With reference to the above, we wish to inform you that the Board of Directors of the Company in the Board Meeting held on 10th August, 2020 had revised the following policies and link for the same is mentioned below:

1. Policy on Related Party Transaction;
2. Vigil mechanism policy;
3. Code of Conduct for Prevention of Insider Trading and Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons.

The Policies are uploaded on our website at <https://www.sonata-software.com/about-us/investor-relations/corporate-governance>.

Please take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer