

SOFCOM
SOFCOM Systems Ltd.



D-36, Subhash Marg,
Flat No. 802,
Sheel Mohar Apartment,
C- Scheme, Jaipur – 302001
Tele:91-141-2340221/2346283
Fax: 91-141-2348019
<http://www.sofcomsystems.com>
Email –sofcomsystemsltd@gmail.com
CIN-L72200RJ1995PLC10192

Date: 30.09.2023

To,
The Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Sub : Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sofcom Systems Limited (Scrip Code: 538923)

Dear Sir/Madam,

We hereby inform you that the shareholders of the company in its Annual General Meeting held on 30th September, 2023, had approved the appointment of following:

1. M/s. Manoj Acharya & Associates, Chartered Accountants, Ahmedabad (FRN: 114984W), as Statutory Auditors of the Company
2. Mr. Gohel Darshil Pankajbhai (DIN: 10304011) as an Independent Director of the Company
3. Mr. Nirav Rohitkumar Shah (DIN: 07246610), as an Independent Director of the Company
4. Mrs. Alkaben Rajendra Mehta (DIN: 03306793), as an Independent Director of the Company
5. To appoint Mr. Satyam Jaiswal (DIN: 09282921) as the Managing Director (Key Managerial Personal) of the Company.
6. Mrs. Shiwaginee Jaiswal (DIN: 08763022) as Non Executive Director of the Company

This is for your information & record.

Thanking you.

Yours Sincerely,

For Sofcom Systems Limited

Shiwaginee Jaiswal
Director