

Date: May 24, 2024

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation of Nominee Director.

Dear Sir / Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Garth Brosnan (DIN: 09836995), Nominee Director of the Company has submitted resignation letter dated May 17, 2024 and the resignation would be with effect from closure of business hours on Friday, 24th May 2024. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Nominee Director of the Company.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A(7B) of Part A of Schedule III –of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this letter.

We are also enclosing his resignation letter.

Please take the above information on record.

Thanking you,

For **SoftTech Engineers Limited**

Shalaka Khandelwal
Company Secretary



ANNEXURE-A

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Name	Mr. Garth Brosnan (DIN: 09836995)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation as Nominee Director of the Company with effect Friday, 24 th May 2024.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	Friday, 24 th May 2024 from close of business hours.
4.	Brief profile (in case of appointment).	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



Garth Brosnan
Lisbon, Portugal

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May 17th, 2024

To
The Board of Directors,
SoftTech Engineers Limited
SoftTech Towers,
S NO 1/1A/7 8 15 16 17
Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom, Baner Road,
Pune: 411045

Subject: Resignation of Nominee Director of SoftTech Engineers Limited(“the Company”)

Dear Board Members,

I, Garth Brosnan (DIN 09836995), hereby tender my resignation from the Board of SoftTech Engineers Limited ("the Company") as an Nominee Director of the Board, with effect from close of business hours of Friday, 24th May 2024. I have had the pleasure of interacting and contributing to the Board for last year and a half. However, due to the fact that the Loan payable to RIB Group has been fully repaid and there is no longer any need to fulfil the role of a representative director.

I hereby confirm that there are no material reasons other than those provided above.

I would like to express my gratitude to the Board and to the Management of the Company during my association with the Company; it is my privilege indeed.

I would like to take this opportunity to convey my thanks to all of you on the Board and wish the Company all success in the exciting times ahead.

Please arrange to make necessary intimations and filings to the Stock Exchanges and to the concerned Registrar of Companies.

Yours Faithfully,

Sd/-



Garth Brosnan

(DIN 09836995)