

8th May, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai
Kind Attn: Manager, Listing Department
Stock Code – SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sirs/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

Further to our previous disclosure(s) dated 7th May, 2024, please refer enclose as Annexure I, an updated brief profile details of Ms. Mona Desai (DIN: 03065966), who has been appointed as an additional director designated as an Independent Director of the Company. This submission is in accordance with Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as amended.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Encl.: As above

Annexure I

Disclosure under Clause (1) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Ms. Mona Desai (DIN: 03065966)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mona Desai (DIN: 03065966) is appointed as an additional director designated as an Independent Director with effect from 7 th May, 2024 till 6 th May, 2029.
Date of Appointment / Cessation	7 th May, 2024
Term of appointment	Five (5) consecutive years w.e.f. 7 th May, 2024 till 6 th May, 2029, subject to approval of shareholders of the Company.
Brief Profile	Ms. Desai holds a BA (Hons) degree in Psychology from Jai Hind College, Mumbai. She is an advocate and solicitor having passed the solicitors examination conducted by the Bombay Incorporated Law Society in 1995. She is a partner of the law firm M/s. A.H. Parpia & Co., Mumbai. She was a member of the Institutional Scientific & Ethics Board of Kokilaben Dhirubai Ambani Hospital & Medical Research Institute.
Disclosure of relationships between Directors	Ms. Mona Desai is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable