

Date: 28<sup>th</sup> November, 2022

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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**SUBJECT:** Discrepancy on disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Reference:** Your email dated 26<sup>th</sup> November, 2022 with subject Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the email dated 26<sup>th</sup> November, 2022 received from your good office for submission of Additional Details required for Corporate Announcement filed on 25<sup>th</sup> November, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby submit that Ms. Aishwarya Patwardhan Company Secretary and Compliance Officer of the Company has resigned with effect from 25<sup>th</sup> November, 2022.

Ms. Akancha Bhadani (ICSI membership No. ACS - 69670) shall act as the Compliance Officer of the Company with effect from 25<sup>th</sup> November, 2022 till new Company Secretary & Compliance Officer is appointed by the Board.

The details required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given below:

Cessation of Ms. Aishwarya Patwardhan as Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Ms. Aishwarya Patwardhan as Company Secretary & Compliance Officer of the Company with effect from 25 <sup>th</sup> November, 2022
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	25 <sup>th</sup> November, 2022
3.	Brief profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



**SoftTech Engineers Limited**

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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Appointment of Ms. Akancha Bhadani as Compliance Officer of the Company

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event</b>
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Ms. Akancha Bhadani as Compliance Officer of the Company with effect from 25 <sup>th</sup> November, 2022
2.	Date of appointment/ <del>cessation</del> (as applicable) & <del>term of appointment</del>	25 <sup>th</sup> November, 2022
3.	Brief profile (in case of Appointment)	Ms. Akancha Bhadani has completed her graduation in commerce and Associate Member of The Institute of Company Secretaries of India. She is associated with SoftTech Engineers Limited since 9 <sup>th</sup> May, 2022.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

You are requested to take the same on your records.

For **SoftTech Engineers Limited**

**VIJAY GUPTA**  
**MANAGING DIRECTOR**