

Date: 28th November, 2022

To,

National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", C-1, Block – G	Floor 25, Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex	Dalal Street,
Bandra (East), Mumbai – 400051	Mumbai – 400001
Symbol: SOFTTECH	Scrip Code: 543470

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

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

Dear Sir/Madam,

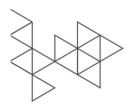
This is with reference to the email dated 26th November, 2022 received from your good office for submission of Additional Details required for Corporate Announcement filed on 25th November, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby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

Ms. Akancha Bhadani (ICSI membership No. ACS - 69670) shall act as the Compliance Officer of the Company with effect from 25th 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 9th 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. appointment, resignation,	Resignation of Ms. Aishwarya
	removal, death or otherwise	Patwardhan as Company Secretary &
		Compliance Officer of the Company
		with effect from 25 th November, 2022
2.	Date of appointment/cessation (as applicable) &	25 th November, 2022
	term of appointment	
3.	Brief profile	NA
4.	Disclosure of relationships between directors (in	NA
	case of appointment of a director)	



SoftTech Engineers Limited CMMi/3, ISO 9001: 2015 CIN: L30107PN1996PLC016718



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

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation,	Appointment of Ms. Akancha Bhadani
	removal, death or otherwise	as Compliance Officer of the Company
		with effect from 25 th November, 2022
2.	Date of appointment/eessation (as applicable) &	25 th November, 2022
	term of appointment	
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 th May, 2022.
4.	Disclosure of relationships between directors (in	NA
	case of appointment of a director)	

You are requested to take the same on your records.

For SoftTech Engineers Limited

VIJAY GUPTA MANAGING DIRECTOR