



SONATA SOFTWARE LIMITED



8<sup>th</sup> August, 2019

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto:neaps@nse.co.in)  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**Sub: 24<sup>th</sup> Annual General Meeting (AGM) update**

With reference to captioned subject, we hereby inform that at the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on 7<sup>th</sup> August, 2019 the members approved:

1. **Dividend:** Declaration of a Final Dividend of Rs. 8/- per equity share (i.e. 800%) for the Financial Year 2018-19. The Shareholders are requested to note that said Dividend will be paid on or after 9<sup>th</sup> August, 2019, through Electronic mode or by dividend warrants, as applicable.
2. **Appointment of Mr. Pradip P Shah (DIN: 00066242) as an Independent Director:** Mr. Pradip P Shah has been appointed as an independent director with effect from 11<sup>th</sup> August, 2019 for a period of 5 (Five) years.
3. **Appointment of Ms. Radhika Rajan (DIN: 00499485) as an Independent Director:** Ms. Radhika Rajan has been appointed as an independent director with effect from 13<sup>th</sup> August, 2019 for a period of 5 (Five) years.

Request you to take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

**Mangal Kulkarni**  
**Company Secretary and Compliance Officer**