Date: February 12, 2024

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

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Appointment of Additional Non-Executive Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of **Mr. Yogeshkumar Mangubhai Desai** (DIN: 10501676) as an Additional Non-Executive Independent Director with effect from February 12, 2024 for the term of 5 consecutive years, not liable to retire by rotation, subject to approval of the shareholders.

We hereby confirm that **Mr. Yogeshkumar Mangubhai Desai** satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the attached Annexure.

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. Yogeshkumar Mangubhai Desai** (DIN: 10501676)
2.	Reason for change viz. appointment, ~~re appointment,~~ ~~resignation, removal, death or otherwise~~.	Appointment as an Additional, Non-Executive – Independent Director of the Company.
3.	Date of appointment	February 12, 2024.
4.	Term of appointment	5 consecutive years w.e.f February 12, 2024 subject to Shareholders approval.
5	Brief profile (in case of appointment).	Mr. Yogesh Desai is a Senior Professor working at Indian Institute of Technology Bombay. He holds degree in BE (CIVIL ENG), M.TECH. (STRUCT ENG) and PH. D. (CIVIL ENG). He has over forty-one years of teaching and research experience in the broad areas of Structural Engineering, Computational Mechanics, Composite Mechanics, Wind-induced Vibrations, Fatigue and Technical Software Development. He has received several accolades and honours for excellence in academics and research. He has supervised a large number of PhD students and published over two hundred research papers in reputed international journals and conferences. He has completed over two hundred consultancy projects and over six research and development projects in India and abroad. He has published three books and has one edited book as well as a patent to his credit. He has been a mentor to a company and has been serving on Academic Boards, Advisory Committees of various institutes and government bodies. He has held several key administrative positions at his institute.

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

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+91 20 67183711   enquiries@softtech-engr.com   www.softtech-engr.com

6.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Yogesh Desai is not related to any Director on the Board of the Company.
7.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Yogesh Desai is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.