

1st December, 2023

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: Intimation of Alteration in the Memorandum of Association and Articles of Association of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders through Postal Ballot on 30th November, 2023, have approved the following resolutions:

1. Alteration of the Capital Clause of the Memorandum of Association (“MOA”) of the Company.
2. Alteration of the Capital Clause of the Articles of Association (“AOA”) of the Company.

The brief details of alteration in MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure - I.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Encl.: As above

Annexure - I

Summary of amendment in the Capital Clause of the Memorandum of Association of the Company

Sr. No.	Changes
1.	Existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following: V. The Authorized Share Capital of the Company is ₹ 50,00,00,000 (Rupees Fifty crores only) divided into 50,00,00,000 (Fifty crores only) Equity Shares of ₹ 1/- (Rupee One only) each.

Summary of amendment in the Capital Clause of the Articles of Association of the Company

Sr. No.	Changes
1.	Existing Article 3 of the Articles of Association of the Company be and is hereby amended and substituted by the following: 3. The Authorized Share Capital of the Company is ₹ 50,00,00,000 (Rupees Fifty crores only) divided into 50,00,00,000 (Fifty crores only) Equity Shares of ₹ 1/- (Rupee One only) each.