



SONATA SOFTWARE



26th July, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department

Stock Code – SONATSOFTW

Stock Code - 532221

Dear Sirs/ Madam,

SUB: Company update.

We wish to inform you that Risk Management Committee of the Board has been reconstituted as below effective 25th July 2022.

Name of the Director	Position
Mr. Pradip P Shah	Chairperson
Mr. Viren Raheja	Member
Mr. P Srikar Reddy	Member
Mr. Samir Dhir	Member

Also note that the aforesaid information will be available on our website www.sonata-software.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal