

29<sup>th</sup> April, 2022

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 Sirs/ Madam,

**SUB:** Appointment of Whole-time Director.

**REF:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Sonata Software Limited (the "Company") at their meeting held today i.e. 29<sup>th</sup> April, 2022, have approved the appointment of Mr. Samir Dhir, CEO of the Company as Whole-time Director for a term of 4 years with effect from 9<sup>th</sup> May, 2022, subject to approval of the shareholders and the Central Government as may be applicable.

Please also find enclosed the information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mr. Samir Dhir in Annexure A for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For **Sonata Software Limited**

**Mangal Kulkarni**  
**Company Secretary, Compliance Officer and Head-Legal**

Encl.: as above

### Annexure A

#### Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Samir Dhir, CEO of the Company, as Whole-Time Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on 29 <sup>th</sup> April 2022, have approved the appointment of Mr. Samir Dhir, CEO of the Company as Whole-Time Director with effect from 9 <sup>th</sup> May, 2022 for a period of 4 years, subject to approval of the shareholders and the Central Government as may be applicable.
3	Brief Profile	Mr. Samir Dhir was appointed as CEO of the Company effective 8 <sup>th</sup> April 2022.  Mr. Samir Dhir has more than 25 years of leadership and Industry experience. In his last role, he served as CEO of Global Markets and Industries at Virtusa, where he managed the Company's revenues of over US \$1.6B. As part of the role, he built depth in BFSI, TMT, and Healthcare industries for Digital capabilities.
4	Disclosure of relationships between directors	Mr. Samir is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Samir is not debarred from holding the office of Director by any SEBI order or any other such authority.

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