

Date: November 16, 2023

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Change in Senior Management.

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you on Change in the Senior Management of the Company.

We are submitting the details required to be provided under Regulation 30 of the LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this.

Please take the above information on record.

Thanking you,
Yours Faithfully

For SoftTech Engineers Limited

Shalaka Khandelwal
Company Secretary



ANNEXURE-A

Details in respect of Change in the Senior Management of the Company 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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Shiladitya Dasgupta as Vice President HR and Admin of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Effective date of Appointment: November 16, 2023
3.	Brief profile (in case of appointment).	<p>Mr. Shiladitya brings in 20 years of rich experience in different gamut of HR, across multiple industries like IT services, BFSI, Media, Construction Engineering and Consulting.</p> <p>Mr. Shiladitya previously worked with Global IT services company - Persistent Systems Limited before joining Softtech Engineers.</p> <p>He has completed his graduation with Calcutta University and his MBA with University of Wales, UK.</p> <p>Mr. Shiladitya will be heading the HR Function, where he will work closely with the leadership team, to take the organization to the next orbit.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

