



SONATA SOFTWARE LIMITED



CMMIDEV/5
Exp 2017-04-16 / Appraisal #22067

8th February, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: 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
Stock Code - 532221

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kundan K Lal, has resigned from the position of Company Secretary (CS) and Compliance Officer of the Company with effect from close of business hours on 14th March, 2019 and the same has been taken on record by the Board of Directors.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CS is filled up.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Prasanna Oke
Chief Financial Officer