



July 18, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

BSE Scrip: 538923

Dear Sir/Madam,

Sub.: Revised Outcome of Board Meeting held on Tuesday, July 16, 2024

Ref.: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

In continuation to our announcement dated July 16, 2024, related to Outcome of Board Meeting held on Tuesday, July 16, 2024 wherein we have submitted the Standalone Audited Financial Results along with audit report for the quarter and year ended on March 31, 2024 and change in management of the Board. This is to inform your good office that some disclosure as per the SEBI Circular SEB/HO/DDHS/DDHS-RACPOD 1/P/CIR/2023/172 dated October 19, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 was missed out inadvertently in the earlier announcement. We inform herewith:

1. Declaration of Unmodified Opinion in respect of Audit Report on Audited Financial Results for the year ended March 31, 2024.
2. Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022 and SEBI Circular No. SEB/HO/DDHS/DDHS-RACPOD 1/P/CIR/2023/172 dated October 19, 2023, in respect of fund raising by issuances of debt securities by Large Corporates (LC) and Disclosures and compliances thereof by such Large Corporates (LC).

In this connection, we confirm that our Company i.e., Sofcom Systems Limited does not fall in the category of Large Corporates (LC) as on March 31, 2024, as per the framework provided in the aforesaid circular.

Further, we are enclosing herewith a Disclosure in '**Annexure A**' as required under the aforesaid circular.



3. Took note of the resignation of Ms. Alka Rajendra Mehta, Director (Non-Executive, Independent Director) of the Company, who had tendered her resignation citing personal pre-occupations, effective from July 16, 2024.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure B'.

4. Reconstitution of Committees of the Board of Directors

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from July 16, 2024 as under:

- i. **Audit Committee** pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Status in Committee	Designation
1	Karan Jayeshchandra Bhagatwala	Chairman	Independent Director
2	Denish Shashikant Marwadi	Member	Independent Director
3	Jitendra Kansariwala Thakordass	Member	Independent Director

- ii. **Nomination and Remuneration Committee** pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Status in Committee	Designation
1	Karan Jayeshchandra Bhagatwala	Chairman	Independent Director
2	Denish Shashikant Marwadi	Member	Independent Director
3	Jitendra Kansariwala Thakordass	Member	Independent Director

- iii. **Stakeholders' Relationship Committee** pursuant to Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:



Sr. No.	Name of the Member	Status in Committee	Designation
1	Karan Jayeshchandra Bhagatwala	Chairman	Independent Director
2	Denish Shashikant Marwadi	Member	Independent Director
3	Jagdish Ratilal Rupawala	Member	Non-Executive Non-Independent Director

We sincerely regret the inconvenience and request to your good office to kindly take on record this resubmission of said financial results

The board meeting was commenced at 06:00 PM to 06:55 PM.

Thanking You,
For Sofcom Systems Limited

Priti Apurvabhai Shah
Managing Director
DIN: 07165786



DECLARATION

I, Priti Apurvhai Shah, Chief Financial Officer of Sofcom Systems Limited (CIN: L72200RJ1995PLC010192) having Registered office at D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme, Jaipur, Rajasthan, India, 302001 declare that, the Statutory Auditors of the company, M/s. S.D. Mehta & Co. (FRN: 137193W) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for year ended on March 31, 2024.

This declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 as amended.

Request you to kindly take this declaration on your records.

Thanking You,

For Sofcom Systems Limited

Priti Apurvhai Shah
Chief Financial Officer

**Annexure A**

**Format of the Initial Disclosure to be made by an entity identified as a Large Corporate
(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)**

Sr. No.	Particulars	Details
1.	Name of the company	Sofcom Systems Limited
2.	CIN	L72200RJ1995PLC010192
3.	Outstanding Qualified borrowing of company as on April 1, 2023, as applicable (Rs. in Crores)	0
4.	Outstanding Qualified borrowing of company as on March 31, 2024, as applicable (Rs. in Crores)	0.025 Crores
5.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
6.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	0.025 Crores
7.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	Not Applicable
8.	Name of Stock Exchange # in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not qualified to be identified as Large Corporate as per the applicability criteria given under the SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022 and SEBI Circular No. SEB/HO/DDHS/DDHS-RACPOD 1/P/CIR/2023/172 dated October 19, 2023.

For Sofcom Systems Limited

P. Apurv

Priti Apurvhai Shah
Chief Financial Officer

D. Patel

Dharaben Jagdishbhai Patel
Company Secretary

Date: July 18, 2024

**Annexure-B**

Sr. No.	Details of events that needs to be provided	Ms. Alka Rajendra Mehta
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to reasons mentioned in the resignation letter.
2	Date of appointment /cessation (as applicable)	July 16, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Detailed Reasons	Attached Resignation letter herewith

Names of listed entities in which Ms. Alka Rajendra Mehta holds directorships, indicating the category of Directorship and membership of board committees of entities:

Sr. No.	Particulars	Details
1.	Directorships indicating the category of Directorship	1. Unistar Multimedia Limited: Executive Director, Managing Director 2. Clio Infotech Limited: Non-Executive - Non-Independent Director
2.	Chairmanship / Membership of Committees	1. Ms. Alka Rajendra Mehta is holding membership of Audit, Nomination and Remuneration, Stakeholders Relationship committees in Unistar Multimedia Limited 2. Ms. Alka Rajendra Mehta is holding membership of Audit, Nomination and Remuneration, Stakeholders Relationship committees in Clio Infotech Limited

Alka Rajendra Mehta

A-404 Motnath Residency, Motnath Mahadev Road Behind cygnus school, Harni, Vadodara
Gujarat India 390022

July 16, 2024

To,
The Board of Directors,
Sofcom Systems Limited
D-36, Subhash Marg,
Flat No. 802 Sheel Mohar Apartment,
C-Scheme, Jaipur, Rajasthan, India, 302001

Dear Sir,

Sub: Resignation from the position of Director

In reference to the above captioned subject, I wish to inform you that due to pre-occupation in other business activities, I cannot continue as a director in the company.

I confirm that there is no other material reason for resignation other than the one mentioned above.

My resignation is effective from July 16, 2024 itself and requests you to update this at each and every applicable authority including but not limited Registrar of Companies, Stock Exchange, State / Central Govt. Authorities etc.

Thanking You,

A. R. Mehta

Alka Rajendra Mehta
DIN: 03306793