

11th August, 2024

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

BSE Limited
P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sirs/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that consequent to the completion of the second term, Mr. Pradip P. Shah (DIN: 00066242) ceased to be an Independent Director of Sonata Software Limited (the “Company”) with effect from the close of business hours of 10th August, 2024.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure I.

Please 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 I

Disclosure under Clause (1) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Pradip P. Shah (DIN: 00066242)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pradip P Shah was appointed as an Independent Director for a second term of five consecutive years commencing from 11 th August, 2019 to 10 th August, 2024 at the 24 th Annual General Meeting of the Company held on 7 th August, 2019. Consequent to the completion of his second term, Mr. Pradip P. Shah ceased to be an Independent Director w.e.f. close of business hours of 10 th August, 2024.
Date of Appointment / Cessation	With effect from close of business hours of 10 th August, 2024.
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment)	Not applicable
