



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout,
Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

Date: 19th June, 2024

The Manager – Listing
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company
Reference: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN:INE002B01016

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of Softsol India Limited (“the Company”) has approved and passed the following resolutions by way of circulation on Wednesday, June 19, 2024:

1. Continuation of Mr. Bhaskar Rao Madala (DIN: 00474589), as Whole-Time Director of the Company subject to approval of the shareholders.
2. Re-designation of Mr. Subbiah Srinivasan Battina (DIN: 00482513) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company subject to approval of the shareholders.
3. To appoint Mr. Rakesh Sri Vankina (DIN: 01873325) as Non-Executive Independent Director of the Company subject to approval of the shareholders.
4. To convene 34th Annual General Meeting (AGM) of the Company on Wednesday, the 17th day of July, 2024 at 10.00 a.m.(IST) through Video Conferencing mode (VC) /other audio visual means (OAVM).
5. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, Register of Members and share transfer books of the company will remain closed from 11/07/2024 to 17/07/2024 (both days inclusive) for the purpose of 34th Annual General Meeting

Thanking you & Yours faithfully

For SoftSol India Limited

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M.No.A48209