



SONATA SOFTWARE LIMITED



4th August, 2021

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

Dear Sirs,

BSE Limited

P.J. Towers, Dalal Street

Mumbai

Kind Attn: Manager, Listing Department

Email Id: listing.centre@bseindia.com

Stock Code - 532221

Sub: Intimation Regarding Revision in the policies of the Company.

With reference to the above, we wish to inform you that the Board of Directors of the Company in the Board Meeting held on 4th August, 2021 had revised/approved the following policies and link for the same is mentioned below:

1. Corporate Social Responsibility Policy;
2. Risk Management Policy;

The Policies are uploaded on our website at <https://www.sonata-software.com/about-us/investor-relations/corporate-governance>.

Please take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

Mangal Kulkarni

Company Secretary, Compliance Officer and Head-Legal