

10th September, 2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

With reference to above cited regulation(s) and other applicable provisions, Mr. Roshan Shetty, Chief Revenue Officer of the Company, has tendered his resignation and his last working day will be 11th September, 2023. A copy of his resignation letter along with the reason of resignation is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated 13th July, 2023 are provided in Annexure – 'A'.

The above information would also be made available on the website of the Company at www.sonata-software.com

Please take the same on your record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Encl.: As above

Annexure – A

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

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	11 th September, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 28th August, 2023

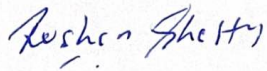
To,
Mr. Samir Dhir, Managing Director & CEO
Sonata Software Limited

Sub: Resignation

I hereby submit my resignation from my position as Chief Revenue Officer at Sonata Software Limited owing to personal reasons and request you to relieve me on 11th September, 2023. Kindly request you to accept my resignation.

I take this opportunity to thank you for your continued support and guidance during my tenure with Sonata Software Limited.

Kind Regards,



Roshan Shetty