



SONATA SOFTWARE LIMITED

18<sup>th</sup> January, 2022

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto:neaps@nse.co.in)  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**SUB: Intimation Regarding revision in the Policy on Related Party Transactions**

With reference to the captioned subject, we would like to inform that the Board of Directors of the Company at its meeting held on January 17, 2022, had revised Policy on Related Party Transactions and the policy is 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**