

Date: 25<sup>th</sup> November, 2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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**SUBJECT:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation with our intimation dated 10<sup>th</sup> November, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Aishwarya Patwardhan has resigned as Company Secretary and Compliance Officer of the Company with effect from 25<sup>th</sup> November, 2022.

Ms. Akancha Bhadani (ICSI membership No. ACS - 69670) shall act as the Compliance Officer of the Company with effect from Today till new Company Secretary & Compliance Officer is appointed by the Board.

**Brief Profile:** Ms. Akancha Bhadani has completed her graduation in commerce and Associate Member of The Institute of Company Secretaries of India. She is associated with SoftTech Engineers Limited since 9<sup>th</sup> May, 2022.

Kindly take the same on your records.

For **SoftTech Engineers Limited**

**VIJAY GUPTA**  
**MANAGING DIRECTOR**



**SoftTech Engineers Limited**

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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