

Date: 25th November, 2022

To,

| National Stock Exchange of India Limited | BSE Limited |
|--|-------------------------------------|
| "Exchange Plaza", C-1, Block – G | Floor 25, Phiroze Jeejeebhoy Towers |
| Bandra – Kurla Complex | Dalal Street, |
| Bandra (East), Mumbai – 400051 | Mumbai – 400001 |
| Symbol: SOFTTECH | Scrip Code: 543470 |

SUBJET: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation with our intimation dated 10th 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 25th November, 2022.

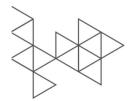
Ms. Akancha Bhadani (ICSI membership No. ACS - 69670) shall act as the Compliance Officer of the Company with effect from Today till new Company Secretary & Compliance Officer is appointed by the Board.

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 9th 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