

Date: May 30, 2024

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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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We refer to our intimation dated 23rd May, 2024, relating to levy of fine by stock exchanges Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited (“BSE”) have, vide their email dated May 22, 2024, imposed a fine of Rs. 23,600/- (Rupees Twenty three Thousand and Six Hundred only) (inclusive of taxes) on the Company under **Regulation 17(1)** of SEBI with the requirements pertaining to the delay in appointment of Independent Director and the fine of Rs. 23,600/- is being paid by the Company on 29th May, 2024.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I. You are requested to take the same on your record.

Thanking You,
Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA KHANDELWAL
COMPANY SECRETARY



Annexure 1

Name(s) of the Authority	BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of penalty of Rs. 23,600/- (Rupees Twenty three Thousand and Six Hundred only) (inclusive of taxes) paid to BSE on 29 th May, 2024
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 22, 2024
Due date of payment	Company paid the fine on 29 th May, 2024 i.e. within 15 days from May 22, 2024.
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delay in appointment of Independent Director under Regulation 25 and 17(1)(b) of SEBI LODR Regulations, 2015.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine amounting to Rs.23, 600/- paid to BSE.

