



Date: October 17, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 538923

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”) we hereby intimate that Mr. Jagdishkumar Bhagvandas Patel (DIN: 08038830), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from October 17, 2023.

The Letter of Resignation dated October 17, 2023 and the details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure-I**.

Further, the Company has received confirmation from Mr. Jagdishkumar Bhagvandas Patel that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

Kindly take the same on records and oblige.

Thanking you,
For Sofcom Systems Limited

Alka Rajendra Mehta
Director
DIN: 03306793

**Annexure-I**

Sr. No.	Details of events that needs to be provided	Mr. Jagdishkumar Bhagvandas Patel
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to reasons mentioned in the resignation letter.
2	Date of appointment /cessation (as applicable)	October 17, 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
5	Detailed Reasons	Attached Resignation letter herewith

Names of listed entities in which Mr. Jagdishkumar Bhagvandas Patel holds directorships, indicating the category of Directorship and membership of board committees of entities:

Sr. No.	Particulars	Details
1.	Directorships indicating the category of Directorship	Name of Listed Entity: Unistar Multimedia Limited Category: Non-Executive Non-Independent Director
2.	Chairmanship / Membership of Committees	NIL

Jagdishkumar Bhagvandas Patel

B-502, Palak-2 Ramdevnagar Road, Near SBI Bank, Satellite, Ahmedabad, 380015

October 17, 2023

To,
The Board of Directors,
Sofcom Systems Limited
D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment,
C-Scheme, Jaipur, Rajasthan, India, 302001

Dear Sir,

Sub: Resignation from the Position of Additional Independent Director

In reference with the above referenced, I wish to inform you that due to some personal reasons and pre-occupation in other business activities arises, I cannot continue as Additional Independent Director in the company.

I confirm that there is no other material reason for resignation other than the one mentioned above.

My resignation is effective from October 17, 2023 itself and requests you to update this at each and every applicable authority including but not limited Banks, State / Central Govt. Authorities etc.

Thanking You,



Jagdishkumar Bhagvandas Patel

DIN: 08038830