



SONATA SOFTWARE LIMITED

7th August, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: 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
Stock Code - 532221

Dear Sir/Madam,

**SUB: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER
REF: REGULATION 6(1) AND 30(6) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We wish to inform you that at the Board Meeting held today, the Board of Directors appointed Ms. Mangal Kulkarni as the Company Secretary of the Company w.e.f. 7th August, 2019.

Further, pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Mangal Kulkarni has also been appointed as the Compliance Officer of the Company w.e.f. 7th August, 2019. A brief profile of Ms. Mangal Kulkarni is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

P Srikar Reddy
Managing Director & CEO

Encl: As above



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Brief Profile

Ms. Mangal Kulkarni is B.Com., LL.B. and a member of the Institute of Company Secretaries of India, New Delhi and qualified member of ICSA, UK, with over 23 years of rich experience in Compliance, Corporate Governance, Secretarial and Legal functions. Her last assignment was with Hinduja Global Solutions Limited as Associate VP in Secretarial and Legal division. Over the span of 23 years she has served in India's biggest private sector conglomerate and other organizations engaged in manufacturing, infrastructure, ITes sector.