

Date: July 05, 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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Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation of Vice President HR and Admin of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Shiladitya Dasgupta, **Vice President HR and Admin of the Company** has submitted resignation letter dated July 05,2024.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A(7C) of Part A of Schedule III –of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this letter.

We are also enclosing his resignation letter.

Please take the above information on record.

Thanking you,

For **SoftTech Engineers Limited**

Shalaka Khandelwal
Company Secretary



ANNEXURE-A

Details in respect of change in senior management under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Name	Mr. Shiladitya Dasgupta
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation as Vice President HR and Admin of the Company , with effect from, 31 st March, 2024. (Company has received his resignation letter on 05 th July, 2024.)
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	with effect from, 31 st March, 2024.
4.	Brief profile (in case of appointment).	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



To
CEO
SoftTech Engineers Limited

Date: July 05,2024

SoftTech Towers, S NO 1/1A/7 8 15 16 17

Plot No. B,C,D,

1-Baner, Opp. Royal Enfield Showroom,

Baner Road, Pune: 411045.

Subject: Resignation as Vice President HR and Admin of the Company,

Dear Vijay Gupta Sir,

I, Shiladitya Dasgupta, hereby tender my resignation from SoftTech Engineers Limited, with effect from, 31st March, 2024. I was needed to take a leave of absence to address some personal matters from March,2024 and I was supposed to return to work from month of July, 2024, but due to some unavoidable reasons, I will not be able to continue with SoftTech Eingeers Limited.

I want to express my sincere appreciation for the opportunities I've been given at SoftTech Engineers Limited.

I hereby request you to release me from my duties.

I hereby confirm that there are no material reasons other than those provided above.

Yours Faithfully,



Sd/-
Shiladitya Dasgupta