

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India

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November 13, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Secretarial Auditors of the Company for the financial year 2024-25

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held today, Wednesday, November 13, 2024, has approved the appointment of B S S & Associates, Practicing Company Secretaries, as Secretarial Auditors of the company for the financial year 2024-2025.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt. July 13, 2023 is given in Annexure-A to this letter.

You are requested to kindly take the above on record.

Thanking you

Thanking you,
For **Softsol India Limited**

Nagaraju Musinam
Company Secretary & Compliance Officer
M.No. A48209

Encl. As above.

Appointment of Secretarial Auditors of the Company

S.	Particulars	Information
1	Name of the Firm	B S S & Associates
2	Reason for change viz. appointment— resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	November 13, 2024 B S S & Associates has been appointed as Secretarial Auditors for the financial year 2024-25
4	Brief profile (in case of appointment)	B S S & Associates, Company Secretaries, has over 15 years of expertise in the field of Company Law matters, Corporate Governance & Compliance, Legal Advisory & Compliance, SEBI regulations, FEMA, Mergers & Acquisitions, and other secretarial compliances.
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL