



November 23, 2024

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

Scrip Code: 538923

Dear Sir/Mam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Stakeholders that the BSE Limited (Stock Exchange) has imposed fines on the company as on November 21, 2024 for Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director and Non-compliance with the constitution of audit committee under Regulation 17(1) and 18(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 is given in “**Annexure A**”.

We request you to take the above information on record.

For Sofcom Systems Limited

Priti Apurvhai Shah
Managing Director
DIN: 07165786

**Annexure-A**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Authority	BSE Limited
2	Nature and details of the actions taken, initiated or order(s) passed	BSE Limited has imposed following fines: <ol style="list-style-type: none">1. For non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director computed till quarter ended September 2024 - Rs. 88,500/- (Including GST @18%)2. For non-compliance with the constitution of audit committee computed till quarter ended September 2024 - Rs. 35,400/- (Including GST @18%)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 21, 2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	<ol style="list-style-type: none">1. Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director for a period computed till quarter ended September 2024 as required under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.2. Non-compliance with the constitution of audit committee for a period computed till quarter ended September 2024 as required under Regulation 18(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Rs. 1,23,900
6	Detailed Reasons for delayed disclosure	Due to an inadvertent oversight and administrative reasons, we were unable to notify the fines imposed on the company to the Exchange in a timely manner.