

Date: 9-7-18

The Board of Directors
SoftSol India Limited
(CIN: L7220TG1990PLC011771)
Plot No. 4, Software Units Layout, Madhapur
Hyderabad - 500 081, Telangana

Sub: Resignation as Director of the Company.

I, Mr. P. Venkatramaiah (Director Identity Number: 00030102), submitting my resignation as Director of the Company SOFTSOL INDIA LIMITED effective from this date of letter due to my health issues due to my growing age (87 years) which restricts me to attend the Board Meetings as well to spend time for the Company and also my recent shifting of Residence to Vijayawada in the State of Andhra Pradesh from Hyderabad, Telangana.

Kindly accept my resignation and inform to the BSE, ROC and other concerned Regulators.

I thank members of Board and employees of the Company for their support during my tenure as Director of the Company.

Thanking you.

⊗ P. Venkatramaiah
9/7/18

P. Venkatramaiah
(DIN: 00030102)