



3rd November 2020

The Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs

Sub: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Secretarial Compliance Report for the FY 2020-21 and Scrutinizer for 30th AGM.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors at their held today on 3rd November 2020 has:

1. Appointed M/s VBM Rao & Associates, Company Secretaries, Hyderabad to issue Secretarial Compliance Report for the financial year 2020-21 under Regulation 24A of SEBI (LODR) Regulation 2015.
- 1) Appointment of Mr. M. Vijaya Bhaskara Rao, CS in Practice of M/s VBM Rao & Associates, Company Secretaries, Hyderabad as Scrutinizer for conducting remote e-voting at the ensuing 30th Annual General Meeting.

Thanking you & Yours faithfully

For SoftSol India Limited

**Bhaskara Rao Madala (DIN: 00474589)
Whole-time Director**