



14th August 2019

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: Outcome of the Board of Directors Meeting held on 14th August 2019 and Changes in Board of Directors:

Pursuant to Regulation 30 & 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on TODAY, i.e. Wednesday, 14th August 2019 has inter alia, considered, Reviewed and approved the following items :

- 1) Resignation of Mrs. Neelima Thota (Director Identity Number: 06938559), Independent Woman Director who will complete her term of 5 years on the date of ensuing AGM. She requested to relieve her from services effective ensuing AGM on completion of her term of office. She submitted the formal Resignation letter dated 14/08/2019. Board approved her resignation from office of Independent Woman Director effective 30/09/2019, the date of ensuing AGM.
- 2) Appointment of Mrs. Naga Padma Valli Kilari (DIN: 08466714) as Additional Director (Woman) effective from 14/08/2019 and proposed for appointment as Independent Woman Director for a term of 5 years effective date of ensuing AGM subject to the approval of Shareholders in the place of outgoing Director Mrs. Neelima Thota (Director Identity Number: 06938559), Independent Woman Director who will complete her term of 5 years on the date of ensuing AGM.

Please note that the meeting of Board of Directors of the Company was concluded at 02.00 PM. Kindly acknowledge receipt of the same and place the same on the website, trading screen of the exchange at the earliest.

Thanking you & Yours faithfully
For SoftSol India Limited

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