



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 Reconstitution of the Committees effective 30/09/2019.

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 :

Reconstitution of the following Committees of the Board effective 30/09/2019 due to completion of term of five years term of Mrs. Neelima Thota as Independent Director and appointment of Mrs. Naga Padma Valli Kilari as Director in her place.

Post reconstitution the composition of the Committees shall be as follows:

Audit Committee:

- | | |
|---|----------|
| 1. Dr. T. Hanuman Chowdhary (DIN: 00107006) | Chairman |
| 2. Sri. B. S. Srinivasan (DIN: 00482513) | Member |
| 3. Sri. Bhaskara Rao Madala (DIN: 00474589) | Member |
| 4. Smt. Naga Padma Valli Kilari (DIN: 08466714) | Member |

Nomination and Remuneration Committee:

- | | |
|---|----------|
| 1. Dr. T. Hanuman Chowdhary (DIN: 00107006) | Chairman |
| 2. Sri. B. S. Srinivasan (DIN: 00482513) | Member |
| 3. Smt. Naga Padma Valli Kilari (DIN: 08466714) | Member |

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Stakeholders Relationship Committee:

- | | |
|---|----------|
| 1. Dr. T. Hanuman Chowdhary (DIN: 00107006) | Chairman |
| 2. Sri. B. S. Srinivasan (DIN: 00482513) | Member |
| 3. Sri. Bhaskara Rao Madala (DIN: 00474589) | Member |
| 4. Smt. Naga Padma Valli Kilari (DIN: 08466714) | Member |

Corporate Social Responsibility Committee:

- | | |
|---|----------|
| 1. Dr. T. Hanuman Chowdhary (DIN: 00107006) | Chairman |
| 2. Sri. B. S. Srinivasan (DIN: 00482513) | Member |
| 3. Sri. Bhaskara Rao Madala (DIN: 00474589) | Member |
| 4. Smt. Naga Padma Valli Kilari (DIN: 08466714) | Member |

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