



12th August 2022

The Manager  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> 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 2022-23 and Scrutinizer for 32nd AGM.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors at their held today on 12th August 2022 has:

1. Appointed M/s VBM Rao & Associates, Company Secretaries, Hyderabad to issue Secretarial Compliance Report for the financial year 2022-23 under Regulation 24A(2) 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 32nd Annual General Meeting.

Thanking you & Yours faithfully

For SoftSol India Limited

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