



12th August 2022

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 Audit Report for the FY 2021-22 and Appointment of Secretarial Auditors for the FY 2022-23.

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. Taken on record the Secretarial Audit Report issued under Pursuant to section 204(1) of the Companies Act, 2013 and rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 read with Reg 24A(1) of SEBI (LODR) Regulation 2015 on the compliance of Corporate Laws for the year ended March 31, 2022 issued by M/s VBM Rao & Associates, Company Secretaries, Hyderabad, Secretarial Auditors.
2. Appointed M/s VBM Rao & Associates, Company Secretaries, Hyderabad as Secretarial Auditors of the Company to conduct Secretarial Audit of compliance of Corporate Laws applicable to the Company for the financial year 2022-23 Pursuant to section 204(1) of the Companies Act, 2013 and rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 read with Reg 24A(1) of SEBI (LODR) Regulation 2015.

Thanking you & Yours faithfully

For SoftSol India Limited

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