



1st February 2022

The Principal Officer  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam

**Sub: Notice/Intimation of Meeting of Independent Directors in pursuance of Regulations 25(3)(4) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Companies Act, 2013**

**Scrip Code No. 532344 - SOFTSOL INDIA LIMITED**

Pursuant to Regulations 25(3)(4) and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable provisions of Companies Act, 2013, Intimation is hereby giving that the Separate meeting of Independent Directors of the Company would be convened on **Monday, 14th February 2022** at the registered office of the company at 02.30 PM.

Please place the same on the website, trading screen and other places of public viewing.

Thanking you,  
For SoftSol India Limited

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

