

General information about company		
Script code	532344	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE002B01016	
Name of the entity	SOFTSOL INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of shares or voting rights were made during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty is levied on the Company to be disclosed during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations or disputes against the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no loans/ guarantees/ comfort letters/ securities in the company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00416	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)		
Whether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SRINIVASA RAO MADALA	AQPEM8851D	01180342	Non-Executive - Non Independent Director	Chairperson		01-06-1961
2	Mr	ARAVIND KUMAR MADALA	ANQPM3198N	06994824	Executive Director	Not Applicable	MD	13-03-1978
3	Mr	RAKESH SRI VANKINA	AAJVP8313Q	01873325	Non-Executive - Independent Director	Not Applicable		08-07-1960
4	Mr	VEERAGHAVULU KANDULA	AKGPK3235M	03090720	Non-Executive - Independent Director	Not Applicable		01-06-1950
5	Mrs	NAGA PADMA VALLI KILARI	BPKPK2800J	08466714	Non-Executive - Independent Director	Not Applicable		29-01-1984
6	Mr	SUBBIAH SRINIVASAN BATTINA	ABRPB6564A	00482513	Non-Executive - Non Independent Director	Not Applicable		07-05-1945
7	Mr	BHASKAR RAO MADALA	ACQPM1775J	00474589	Executive Director	Not Applicable		05-11-1946

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & (2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-12-1998				2	0	3	0			
2	NA		01-09-2025				2	0	0	0			
3	NA		19-06-2024			15.12	2	2	4	1			
4	Yes	05-11-2024	21-08-2020				61.1	2	2	4	0		
5	NA		14-08-2019	14-08-2024		73.17	2	2	4	2			
6	Yes	17-07-2024	11-09-2001	01-10-2024			2	1	2	1			
7	NA		02-09-1995	01-11-2023	31-08-2025		2	0	0	0	Others		

Text Block	
Textual Information(1)	We hereby inform you that the company has appointed Mr. Bhaskar Rao Madala, Whole Time Director of the company as per section 203(1) (i) of the Companies Act, 2013 [managing director, or Chief Executive Officer or manager and in their absence, a whole-time director]. There is no option to select/ fill in the category 3 of director as Whole time Director in the corporate governance xbrl template. Mr. Bhaskar Rao Madala was reappointed as a Whole Time Director at the 33rd AGM held on 30.09.2023 from 01.11.2023 to 31.10.2026. However, Mr. Bhaskar Rao Madala resigned as a whole time director wef.31.08.2025. Mr. Aravind Kumar Madala was appointed as Managing Director wef 01.09.2025 subject to approval of the shareholders.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01873325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
3	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	14-08-2019		
4	01180342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	03-11-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Chairperson	03-11-2020		
2	01873325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Member	14-08-2024		
3	01180342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	14-08-2024		
4	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	14-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	01873325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Member	14-08-2024		
3	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
4	01180342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	14-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01873325	RAKESH SRI VANKINA	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
3	01180342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	03-11-2020		
4	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	14-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2025				Yes	6	6	3
2		14-08-2025	77		Yes	6	5	2

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2025				Yes	4	4	3	3
2	Audit Committee	14-08-2025	77			Yes	4	3	2	4
3	Corporate Social Responsibility Committee	28-05-2025				Yes	4	4	3	1
4	Nomination and remuneration committee	14-08-2025	77			Yes	4	3	2	1

Annexure I		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No', details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of person	NAGARAJU MUSINAM
Designation	Company Secretary and Compliance Officer
Place	Hyderabad
Date	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0