

General information about company	
Scrp 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	Quarterly
Date of Quarter Ending	31-12-2025
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 on Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no ongoing tax litigations or disputes against 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								
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	AQEPM8851D	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	AAJPV8313Q	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	ABRPP6564A	00482513	Non-Executive - Non Independent Director	Not Applicable		07-05-1945

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				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg 17(A) 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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	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			18.13	2	2	4	1			
4	Yes	05-11-2024	21-08-2020			64.11	2	2	4	0			
5	NA		14-08-2019	14-08-2024		76.18	2	2	3	2			
6	Yes	17-07-2024	11-09-2001	01-10-2024			2	1	2	1			

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 1									
Annexure 1									
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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	14-08-2025				Yes	6	5	2	
2		12-11-2025	89		Yes	6	6	3	

Annexure 1										
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	14-08-2025				Yes	4	3	2	4
2	Audit Committee	12-11-2025	89			Yes	4	4	3	4

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) 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 signatory	NAGARAJU MUSINAM
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	26-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0