

Date: 14/08/2019

The Board of Directors  
SoftSol India Limited  
(CIN: L7220TG1990PLC011771)  
Plot No. 4, Software Units Layout, Madhapur  
Hyderabad - 500 081, Telangana

**Sub: Resignation as Director of the Company.**

I, Mrs. Neelima Thota (Director Identity Number: 06938559), submitting my resignation as Director of the Company SOFTSOL INDIA LIMITED effective from the date of Annual General Meeting to be held in the year 2019 (to consider financials of FY 31/03/2019) as my term of 5 years as Woman Independent Director is going to complete by the ensuing Annual General Meeting to be held in the year 2019.

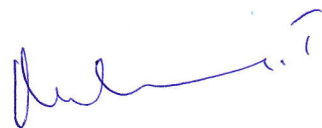
I am also herewith submitting resignation as member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Grievance Committee due to my resignation as Director.

I am submitting this resignation because of my period as Woman Independent Director is completing by this ensuing AGM to be held in 2019 and also I am planning to take up full time employment in the immediate future which may not allow me to spend time for the Meetings and other activities as Director.

Kindly accept my resignation and inform to the BSE, ROC and other concerned Regulators.

I thank members of Board and employees of the Company for their support during my tenure as Director of the Company.

Thanking you.



**Neelima Thota**  
(DIN: 06938559)