



3rd November 2020

The Manager  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> 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 - Reappointment of Whole time Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, subject to the confirmation of Shareholders at the ensuing 30th AGM of the Company, Board of Directors at their held today on 3rd November 2020 has approved for re-appointment of Mr. Bhaskara Rao Madala (DIN 00474589) as Whole time Director (Key Managerial Personnel) for a term of 3 years i.e. up to 31st October 2023 on the existing terms of Remuneration.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:-

Name of the Director: Mr. Bhaskara Rao Madala (DIN 00474589).

Reason for Change: re-appointment as Whole time Director

Date of appointment & terms of appointment: : re-appointment as Whole time Director for a term of 3 years i.e. up to 31st October 2023 on the existing terms of Remuneration.

Brief Profile: Sri. Bhaskara Rao Madala is one of the Promoters of the Company and also one of the first Directors of the Company. Also He has been serving the Company as Whole time Director from initial period and is concerned with Accounts, Finance, Secretarial, Legal, Infrastructure Development, Human Resources and Maintenance departments of the Company. He is a Graduate by qualification had more than 30 years of experience with the Company under various departments.

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Disclosure of Relationship between Directors: Whole time Director is One of the promoters of the Company and is related to Mr. Srinivasa Rao Madala, Director and Promoter of the Company. He is holding 269766 Equity Shares of the Company and he is 72 years of age.

He is not debarred from holding office of Director by virtue of any SEBI Order of any other such authority.

The information contained in this outcome is also available on the Company's website [www.softsolindia.com](http://www.softsolindia.com), on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Thanking you & Yours faithfully  
For SoftSol India Limited

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