

# MADALA HOLDINGS LIMITED

[Formerly SoftSol India Limited]

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081,  
Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

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9<sup>th</sup> February, 2026

The Manager  
The Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai-400 001

Dear Sirs,

**Subject:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Name change

Dear Sir/ Madam,

This is in continuation to our earlier intimation letter dated November 20, 2025, wherein the Company had informed the Stock Exchange about the proposal of change of name of the Company from Softsol India Limited to Madala Holdings Limited, subject to the necessary regulatory approvals. Further, the said proposal was approved by the shareholders of the Company vide special resolution passed through postal ballot on January 28, 2026.

We would like to inform you that we have received approval from the Registrar of Companies (“ROC”) for the change of name on February 9, 2026. Further, the ROC has issued a fresh Certificate of Incorporation pursuant to change of name, dated February 9, 2026, which was received on the same date (enclosed herewith as Annexure – A)

Accordingly, the name of the Company stands changed from Softsol India Limited to Madala Holdings Limited, with effect from February 09, 2026. Further, the Company has received in-principle approval and is in the process of filing required documents in respect of its name change to the Stock Exchange for doing the needful. Kindly take the same on record.

Thanking you,  
Yours faithfully

**For Madala Holdings Limited**  
**[Formerly SoftSol India Limited]**

**Nagaraju Musinam**  
**Company Secretary & Compliance Officer**  
**M.No.48209**

Encl. as above



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L72200TG1990PLC011771**

I hereby certify that the name of the company has been changed from SOFTSOL INDIA LIMITED to MADALA HOLDINGS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name NAPIER SOFTWARE SERVICES PRIVATE LIMITED

Given under my hand at ROC, CPC this NINETH day of FEBRUARY TWO THOUSAND TWENTY SIX

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2026.02.09 10:48:55 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MADALA HOLDINGS LIMITED

PLOT NO. 4, INFOCIT, MADHAPUR HYDERABAD, NA, NA- 500032, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

