

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

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May 28, 2025

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

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sir/ Madam,

Sub: Intimation for appointment of Non-Executive Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors at its meeting held today i.e., Wednesday, 28th May, 2025 has approved the following:

1. Re-appointment of Mr. Veeraghavulu Kandula (DIN: 03090720) as an Independent Director for the second term of five (5) consecutive years with effect from 21st August, 2025 to 20th August, 2030 subject to the approval of the Shareholders of the Company at the ensuing 35th Annual General Meeting.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in enclosed Annexure A.

The above information is also available on the website of the Company, i.e., <https://softsolindia.com>. The meeting of the Board of Directors commenced at 10.00 A.M and concluded at 2.50 p.m

Appointment of Mr. Veeraghavulu Kandula as a Non-Executive Independent Director

Sl.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	appointment
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	28 th May, 2025 For a second term of five consecutive years from 21 st August, 2025 to 20 th August, 2030, subject to the approval of the Shareholders of the Company at the ensuing 35 th Annual General Meeting

3	Brief profile (in case of appointment);	<p>He began his career as a lecturer and Research Officer at the National Institute of Rural Development, later joining the RBI in 1978 and NABARD in 1983. He served as faculty at the College of Agricultural Banking, RBI Pune, and held senior roles in NABARD, including Chief General Manager and Officer-in-Charge for Assam, Tamil Nadu, and Andhra Pradesh.</p> <p>He has received training at Harvard University (USA) and Strathclyde University (UK), and participated in international study tours on rural banking and microcredit in the USA, Europe, and Germany (GTZ). He has published and presented papers on agriculture, rural development, and microcredit in reputed journals and forums.</p> <p>After retiring from NABARD in 2010, he founded the Centre for Agri and Rural Development Services (CARDS), completing key consultancy projects for NABARD, the Government of Andhra Pradesh, and the Department of Agriculture, Government of India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Veeraghavulu Kandula is not related to any Director of the Company
5	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19, dated 20th June, 2018.	Mr. Veeraghavulu Kandula , being re-appointed as a Director and is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory authority, as required under the circular issued by the Stock Exchanges

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For **SOFTSOL INDIA LIMITED**

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M No. A48209