



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

Date: 14.08.2025

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001

Scrip Code: 532344

Dear Madam / Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 – Appointment of Dr. Aravind Kumar Madala, Additional director designated as the Managing Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors, at its meeting held on Thursday, 14th August, 2025, approved the Appointment of Dr. Aravind Kumar Madala (DIN: 06994824) as an Additional Director designated as the Managing Director with effect from 1st September, 2025 subject to the approval of the Shareholders.

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

The Board Meeting commenced at 10.00 a.m. IST and concluded at 2.00 p.m. IST.

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

Encl.: As above

Annexure -I:

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

1 Appointment of Dr. Aravind Kumar Madala, as the Managing Director:

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Name	Dr. Aravind Kumar Madala
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/ cessation (as applicable) & term of appointment;	01-09-2025 Appointment as an Additional Director and designated as the Managing Director of the Company with effect from 01.09.2025 to 31.08.2030 subject to approval of shareholders
4	brief profile (in case of appointment);	Dr. Aravind Kumar Madala is a general physician with over 19 years of experience. He completed his graduation and post-graduation from Kasturba Medical College, Mangalore (1996–2006), and has been providing comprehensive medical care since then
5	disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Bhaskar Rao Madala, Whole Time Director
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Dr. Aravind Kumar Madala is not debarred from holding the office of director pursuant to any SEBI order or any other authority.