



13th August 2021

The Principal Officer
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Dear Sirs

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrp Code No. 532344 - SOFTSOL INDIA LIMITED

Reference to the decision of the Board at their meeting held on **Friday, 13th August 2021** at the registered office of the company and pursuant to Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following KMP of the Company are authorised to determine materiality of events or information and making disclosure to the Stock Exchange (BSE).

S. No	Name of the KMP	Designation	Contact Details
1	Mr. Bhaskara Rao Madala	Whole time Director	Bhaskara.Madala@softsol.com
2	Mr. Y. Koteswara Rao	Chief Financial Officer	rao.yerragopi@softsol.com
3	Mr. Laxman Baddam	Company Secretary	cs@softsol.com

Contact Numbers for all the above KMP's for the above purpose is +91 040 42568500.

Board also approved the revised Policy for Policy for Determination of Materiality of Event/ Information' of the Company effective 13th August 2021.

Thanking you,
For SoftSol India Limited

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

Encl. as above.