

Extract of the Resolution passed at the 29th Annual General Meeting of the members of SoftSol India Limited (CIN: L7220TG1990PLC011771) held on Monday, the 30th day of September, 2019 at 10.00 a.m., at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana:

Item No. 5 APPOINTMENT OF SMT. NAGA PADMA VALLI KILARI (DIN: 08466714) AS INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 YEARS.

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on 14th August 2019 and pursuant to the provisions of Sections 161(1), 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and read with SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), SMT. NAGA PADMA VALLI KILARI (DIN: 08466714), who has been appointed as an Additional Director of the Company by the Board of Directors with effect from 14th August 2019 in terms of Section 161(1) of the Companies Act, 2013 and whose term of office expires, as an Additional Director, at the Annual General Meeting, approval of the Company be and is hereby accorded to the appointment as an Independent Director of the Company, who has submitted a declaration confirming that he meets the criteria of Independence under Section 149(6) of the Companies Act, 2013 as amended from time to time, and who is eligible for appointment as Independent Director (Woman Director) under the provisions of the Companies Act, 2013 and the Rules made there under and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, whose term shall not be subject to retirement by rotation, to hold office for 5 (five) consecutive years on the Board of the Company with effect from the conclusion of this Meeting up to the conclusion of the Company's 34th Annual General Meeting in the calendar year 2024."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all acts, deeds and things as may be necessary or expedient to give effect to the resolution."

The Resolution was duly passed as an Ordinary Resolution with the Votes polled in Ballots at the AGM and also with the Evoting Results through Electronic Voting.

** Certified True Copy**

For SoftSol India Limited



Bhaskara Rao Madala
Whole time Director