



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

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

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30th May 2023

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

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, for the half year ended 31st March 2023.

Kindly take the same on records.

Thanking you & yours faithfully
For SoftSol India Limited

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

SOFTSOL INDIA LIMITED - Disclosure of Related Party Transactions for the Half-Year ended 31st March 2023 (Amounts in INR Lakhs)

S N o	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Details of the loans, inter-corporate deposits, advances or investments	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Closing balance	Opening balance			Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end use)
1	SOFTSOL INDIA LIMITED	AAACN 7328P	BHASKARA RAO	ACQPM 1775J	WHOLE TIME DIRECTOR	REMUNERATION	As per the Companies Act 2013 and Shareholders	7.76	-	-	-	-	-	-	-	-				
2	SOFTSOL INDIA LIMITED	AAACN 7328P	KOTESWARA RAO	ACPPV4 660H	CFO	REMUNERATION		13.87	-	-	-	-	-	-	-	-				
3	SOFTSOL INDIA LIMITED	AAACN 7328P	B LAXMAN	AMTPB 6770H	CS	REMUNERATION		1.30	-	-	-	-	-	-	-	-				



4	SOFTSOL INDIA LIMITED	AAACN 7328P	B SRINIVASAN	S ABRPB6 564A	NON-EXECUTIVE INDEPENDENT DIRECTOR	DIRECTORS SITTING FEE	Approval / Remuneration & Nomination Committee and Board	0.60	-	-	-	-	-	-	-	-	-	-
5	SOFTSOL INDIA LIMITED	AAACN 7328P	DR HANUMAN CHOWDARY	T AAAHT5 885Q	NON-EXECUTIVE INDEPENDENT DIRECTOR	DIRECTORS SITTING FEE	Nomination Committee and Board	0.40	-	-	-	-	-	-	-	-	-	-
6	SOFTSOL INDIA LIMITED	AAACN 7328P	K VEERAGHA VULU	AKGPK3 235M	NON-EXECUTIVE INDEPENDENT DIRECTOR	DIRECTORS SITTING FEE		0.60	-	-	-	-	-	-	-	-	-	-
7	SOFTSOL INDIA LIMITED	AAACN 7328P	NAGA PADMA VALLI KILARI	BPKPK2 800J	NON-EXECUTIVE INDEPENDENT DIRECTOR	DIRECTORS SITTING FEE		0.60	-	-	-	-	-	-	-	-	-	-
8	SOFTSOL INDIA LIMITED	AAACN 7328P	SOFTSOL RESOURCE S INC	NIL	WHOLLY OWNED SUBSIDIARY	INTEREST RECEIVED		242.11	-	-	-	-	-	-	-	-	-	-

For SOFTSOL INDIA LIMITED

Bhaskara Rao Madala

BHASKARA RAO MADALA
Whole Time Director

For SOFTSOL INDIA LIMITED

Y. K. Koteswara Rao

Koteswara Rao Yerragopi
Chief Financial Officer

