



21st November 2020

The Manager  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> 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, in the format specified in the relevant accounting standards for the half year ended 30th September 2020.

Kindly take the same on records.

Thanking you & Yours faithfully  
**For SoftSol India Limited**

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

**1. RELATED PARTIES:**

**A. Directors / Key Managerial Personnel:**

- 1) Mr. Bhaskara Rao Madala - Whole time Director
- 2) Mr. Srinivasa Rao Madala - Director
- 3) Dr. T. Hanuman Chowdhary - Non Executive Independent Director
- 4) Mr. B. S. Srinivasan - Non Executive Independent Director
- 5) Mrs. Naga Padma Valli Kilari - Non Executive Independent Director (Woman)
- 6) Mr. K. Veeraghavulu - Non Executive Independent Director
- 7) Mr. Chiranjeevi Thota - CFO (resigned during the quarter)
- 8) Mr. Baddam Laxman - Company Secretary

**B. Relatives of Key Managerial Personnel : NIL**

**C. Enterprises over which Promoter / KMPs / Relatives exercise significant influence: NIL**

**D. Subsidiary company, which whom transactions have taken place:**

- 1) SoftSol Resources Inc, a Wholly owned subsidiary company.

**2. DETAILS OF TRANSACTIONS WITH RELATED PARTIES DURING THE HALF YEAR:**

S. No.	Transaction with Related Parties	Related party Name	For the period ended 30/09/2020 (INR)
1	Remuneration Paid	Whole time Director	905040
2	Remuneration Paid	CFO	889248
3	Remuneration Paid	CS	339600
4	Services Rendered	Wholly owned Subsidiary Company	NIL
5	Sitting Fee Paid	Non Executive Directors	120000

For SoftSol India Limited



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