



21st November 2020

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, 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