



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

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

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

26th July, 2025

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

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sir,

Sub: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the SEBI (LODR), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the shareholders at their 35th Annual General Meeting held today i.e., Saturday, 26th July, 2025 has approved the following:

1. To approve the appointment of Secretarial Auditor for the financial year 2025-2026 to 2029-30.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in enclosed Annexure A.

The above information is also available on the website of the Company, i.e., <https://softsolindia.com>. The 35th Annual General Meeting ("AGM") of the members commenced at 9.30 A.M and concluded at 10.36 A.M.

Kindly take on record the above information.

For Softsol India Limited

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M. No. A48209

Encl: as above.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Secretarial Auditors of the Company:

S. No	Particulars	Information
1	Name of the Auditors	M/s B S S & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), as Secretarial Auditors.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment/cessation & term of appointment	Appointed on 26.07.2025 by the members. For a period of five years from 2025-26 to 2029-30.
4	Brief profile (in case of appointment)	
	<p>B S S & Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S.Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency & Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele.</p> <p>The firm has had a long and trustworthy history. Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty.</p> <p>Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p>	
5	Disclosure of relationships between directors (in case of appointment of a director)	NA