



21st December 2022

The Manager (Listing)  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam

**Subject: Shareholders approved Special Resolution for Buyback of Equity Shares.**

**Ref: Scrip Code: 532344 - SOFTSOL INDIA LIMITED**

This is in furtherance of our intimation letter December 21, 2022, informing the Stock Exchange about approval through a postal ballot resolution by the members of SOFTSOL INDIA LIMITED (the "Company") for the buyback of fully paid-up equity shares of the Company up to 20,58,824 equity shares having a face value of INR 10/- (Indian Rupees Ten Only) at a price of Rs.170/- per share for an aggregate amount not exceeding Rs. 35.00 crores through tender offer route on proportionate basis in accordance with the provisions of SEBI (Buyback of Securities) Regulations, 2018 and Companies Act, 2013.

Please find enclosed copy of the special resolution passed by the members pursuant to Regulation 5(v) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

The above information will also be available on the Company's website [www.softsolindia.com](http://www.softsolindia.com).

We request you to take the above information on record.

Thanking you & Yours faithfully  
For SoftSol India Limited

**Bhaskar Rao Madala (DIN: 00474589)**  
Whole time Director



**Encl.: Certified True Copy of Shareholders' Resolution**

CC:

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. KFin Technologies Limited



**SoftSol India Limited**

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