



30th June 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: Outcome of the Board of Directors Meeting held on 30th June 2020 and appointment of Independent Director on the Board of unlisted material Subsidiary.

Pursuant to Regulation 24(1) and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on TODAY, i.e. Tuesday, 30th June 2020 has inter alia, considered and take on record the appointment of SUBBIAH SRINIVASAN BATTINA (DIN: 00482513) an Independent Director of the Company as Director of SOFTSOL RESOURCES, INC. the Wholly owned unlisted subsidiary having Registered Office: 46755, FREMENT BLVD, FREMONT, CALIFORNIA - 94538, USA effective 14th March 2020.

Please find enclosed Board Resolution of SOFTSOL RESOURCES, INC, USA.

Thanking you & Yours faithfully
For SoftSol India Limited

Bhaskara Rao Madala
Whole-time Director

Encl. as above.