

Date: 17th August, 2022

To,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 543470

Subject: Intimation of Placing of matters of fines imposed by BSE Limited Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 by email dated July 14, 2022.

Dear Sir/ Madam,

As per the advice of the Stock Exchange, the Non-compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 due to delayed submission of Related Party Transactions for the half year ended on June 30, 2022 with the Stock Exchange and the details of the fine levied were placed before the Board in the Board meeting held on Friday, August 12, 2022. The Board in its meeting considered the matter and recognized that the non-compliance of provisions is not willful on the part of Company and discussed to ensure compliance going forward.

Please take the same on record and acknowledge.

FOR SOFTTECH ENGINEERS LIMITED

A Patwardhan


**AISHWARYA PATWARDHAN
COMPANY SECRETARY**



SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom, Baner Road, Pune: 411045

T : +91 20 67183711 | enquiries@softtech-engr.com | www.softtech-engr.com