

Date: 25th May, 2023

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shalaka Khandelwal (ICSI Membership No. ACS - 62774) shall act as the Company Secretary and Compliance Officer of the Company with effect from 25th May, 2023.

Further Ms. Akancha Bhadani (ICSI membership No. ACS - 69670) ceases to be Compliance Officer of the Company, with effect from 25th May, 2023.

The details required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Appointment of Ms. Shalaka Khandelwal as Company Secretary & Compliance Officer of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shalaka Khandelwal as the Company Secretary & Compliance Officer of the Company with effect from 25 th May, 2023
2.	Date of appointment/ cessation (as applicable) & term of appointment	25 th May, 2023
3.	Brief profile (in case of Appointment)	Ms. Shalaka Khandelwal has completed her graduation in commerce and is Associate Member of The Institute of Company Secretaries of India and has also completed her LLB. She has a total working experience of 4 Years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045

☎ +91 20 67183711 ✉ enquiries@softtech-engr.com 🌐 www.softtech-engr.com

Cessation of Ms. Akancha Bhadani as Compliance Officer of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Cessation of Ms. Akancha Bhadani as Compliance Officer of the Company with effect from 25 th May,2023.
2.	Date of appointment /cessation (as applicable) & term of appointment	25 th May,2023.
3.	Brief profile (in case of Appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

This is for your information and records.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

VIJAY GUPTA
MANAGING DIRECTOR