

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

27th December, 2019

Scrip Code: SOFTTECH

SUBJECT: Outcome of Board Meeting held on 26th December, 2019 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to the above, we would like to inform that the Board of Directors of the Company at its meeting held on 26th December, 2019 which commenced at 3.00 PM and concluded at 4.00 PM inter alia have considered and approved the following:

1. The Board of Directors considered and approved appointment of Mr. Dominik Keller as a Nominee Director of RIB ITWO Software Private Limited on the Board of the Company.

Reason: Appointment of Nominee Director

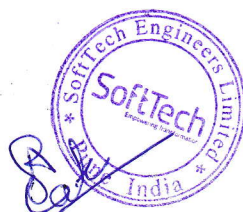
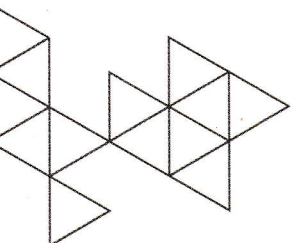
Date of appointment: Appointment shall be with effect from date of receipt of first tranche of facility amount in the Bank account of the Company.

Term of appointment: RIB ITWO Software Private Limited shall have right to appoint, remove or replace Nominee Director till the last repayment date of the Facility amount

Disclosure of relationships between directors: None of the Directors are related with Mr. Dominik Keller.

Brief profile:

Mr. Dominik Keller is the person nominated by RIB ITWO Software Private Limited on the Board of the Company pursuant to the Convertible loan agreement between SoftTech Engineers Limited and RIB ITWO Software Private Limited. He is senior vice president in RIB Software SE. He holds Master's degree of Commerce and of International Business. He also holds Chinese language studies; Chinese Proficiency: HSK Level 5 Chinese proficiency HSK Level 7 from Beijing Foreign Studies University.



SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

The Pentagon - 5A, 5th Floor, Shahu College Road,

Pune - 411 009, Maharashtra, India.

T: +91 20 2421 7676 / 2421 8747

CIN: L30107PN1996PLC016718

E: sepl@softtech-engr.com | www.softtech-engr.com

2. The Board of Directors considered and approved re-appointment of Mrs. Priti Gupta as Whole Time Director of the Company for 5 years with effect from 24th February, 2020 subject to approval of shareholders in the General Meeting.

Reason: Re-appointment

Date of re-appointment: 24th February, 2020

Term of re-appointment: for 5 years with effect from 24th February, 2020

Disclosure of relationships between directors: None of the Directors except Mr. Vijay Gupta are related with Mrs. Priti Gupta.


Brief profile: Mrs. Priti Gupta was appointed as director on Board since March 04, 2008. She holds a Master's degree in Management studies from the University of Mumbai (Bombay), Maharashtra. She also holds a bachelor's degree in science from Mumbai University and a diploma in Computer Applications from Maharashtra Technical Board.

She joined SoftTech Engineers Limited in the year 2008 as a director and also the head of the human resource and administration department and during her stint with the Company has been instrumental in bringing the ISO processes to the Company. Mrs. Gupta has over 18 years of experience in business processes and management, training, human resource & administration operations. She was appointed as the Whole-time Director of the Company with effect from 24th February, 2015 for a period of 5 years.

This is for your information and records.

Kindly take the same on record.

For SoftTech Engineers Limited



AISHWARYA PATWARDHAN

COMPANY SECRETARY