



14th August 2019

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 14th August 2019 and Reappointment of Independent Directors for Second term of 5 years effective ensuing AGM 2019.

Pursuant to Regulation 30 & 33 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. Wednesday, 14th August 2019 has inter alia, considered, Reviewed and approved the following items :

- 1) Re-appointment of DR. T. HANUMAN CHOWDARY(DIN: 00107006) as Independent Director for a second term of Five years effective from the conclusion of the ensuing AGM up to the conclusion of the 34th AGM in the calendar year 2024 subject to the Special Resolution of the Shareholders at the ensuing AGM.
- 2) Re-appointment of SRI. B. S. SRINIVASAN (DIN: 00482513) as Independent Director for a second term of Five years effective from the conclusion of the ensuing AGM up to the conclusion of the 34th AGM in the calendar year 2024 subject to the Special Resolution of the Shareholders at the ensuing AGM.

Please note that the meeting of Board of Directors of the Company was concluded at 02.00 PM. Kindly acknowledge receipt of the same and place the same on the website, trading screen of the exchange at the earliest.

Thanking you & Yours faithfully

For SoftSol India Limited

Bhaskara Rao Madala (DIN: 00474589)
Whole-time Director