

**FORM 'DIR-8'**  
**Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and  
Qualification of Directors) Rules, 2014]

To  
SOFTSOL INDIA LIMITED  
CIN: L72200TG1990PLC011771  
PLOT NO. 4, SOFTWARE UNITS LAYOUT  
CYBERABAD MADHAPUR  
HYDERABAD - 500081

I, NAGA PADMA VALLI KILARI (DIN: 08466714) Daughter of GOWRI PRABHAKAR ANUMOLU, resident of 137, PRIMROSE, L & T SERENE COUNTY, TELECOM NAGAR, SERILINGAMPALLY, HYDERABAD - 500032 director in the company hereby give notice that I, am not a director in other company and I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name: NAGA PADMA VALLI KILARI (DIN: 08466714)

Place: HYDERABAD

Date: 14/08/2019

**FORM MBP - 1**  
**Notice of interest by director**  
*[Pursuant to section 184 (1) and rule 9(1)]*

To  
The Board of Directors  
SOFTSOL INDIA LIMITED  
CIN: L72200TG1990PLC011771  
PLOT NO. 4, SOFTWARE UNITS LAYOUT  
CYBERABAD MADHAPUR  
HYDERABAD - 500081

Dear Sirs

I, NAGA PADMA VALLI KILARI (DIN: 08466714) Daughter of GOWRI PRABHAKAR ANUMOLU, resident of 137, PRIMROSE, L & T SERENE COUNTY, TELECOM NAGAR, SERILINGAMPALLY, HYDERABAD - 500032 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
NIL	NIL	NIL	NIL	NIL

Signature:

Name: NAGA PADMA VALLI KILARI (DIN: 08466714)

Place: HYDERABAD

Date: 14/08/2019