

COVANCE SOFTSOL LIMITED

CIN: L62011TS2023PLC175979

Registered Office: Plot No. 4, Infocity, Madhapur, Jubilee Hills, Shaikpet, Hyderabad-500033, Telangana, India.

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May 28, 2025

The Manager
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Scrip Code No. 544361 - COVANCE SOFTSOL LIMITED

Dear Sir,

Sub: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the SEBI (LODR), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Wednesday, 28th May, 2025 has approved the following:

1. Appointment of M/s. Bhavani & Co, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-2026.
2. To approve the appointment of Secretarial Auditor for the financial year 2025-2026 to 2029-30 subject to approval of shareholders.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in enclosed Annexure A.

The above information shall also be made available on the Company's website at www.covance.ai. The meeting of the Board of Directors commenced at 4.00 P.M and concluded at 05.05 PM

Kindly take on record the above information.

For Covance Softsol Limited

Bhaskar Rao Madala
Director
DIN: 00474589

Encl: as above

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

1 Appointment of Internal Auditors of the Company

S.	Particulars	Information
1	Name of the Firm	M/s. Bhavani & Co, Chartered Accountants
2	Reason for change viz. appointment resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	28.05.2025 Term of Appointment: from 1 st April, 2025 to 31 st March, 2026.
4	Brief profile (in case of appointment)	M/s. Bhavani & Co are one of the reputed chartered accountants firms having presence in both Andhra and Telangana regions and are engaged in providing chartered accounting services. During the last 10 years of its existence, the firm has grown into a multifaceted medium sized Chartered Accountancy firm offering a broad spectrum of services to its diverse clientele
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

2 Appointment of Secretarial Auditors of the Company:

S. No	Particulars	Information
1	Name of the Auditors	M/s B S S & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), as Secretarial Auditors.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment/cessation & term of appointment	Appointed on 28.05.2025. For a period of five years from 2025-26 to 2029-30.
4	Brief profile (in case of appointment)	
	<p>B S S & Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S.Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency & Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele.</p> <p>The firm has had a long and trustworthy history. Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty.</p> <p>Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p>	
5	Disclosure of relationships between directors (in case of appointment of a director)	NA