

COVANCE SOFTSOL LIMITED

CIN: U62011TS2023PLC175979

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

Email: cs@covance.ai Website: www.covance.ai Tel. No.: +91 40 42568500 Fax No.: +91 40 42568600

1st April, 2025

To
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sirs / Madam

Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer

Ref: BSE Scrip Code: COVANCE/ 544361

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Rama Manoja Madhuri Annavarapu (ICSI M.No. 048359), has resigned from the position of the Company Secretary of the Company with effect from 1st April, 2025.

Further, the Company has received confirmation from Mrs. Rama Manoja Madhuri Annavarapu that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Disclosures as required under the Clause 7 of Para A of Part A of the Schedule III of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dt. July 11, 2023 is annexed to this letter as Annexure-I.

Thanking You,

For COVANCE SOFTSOL LIMITED

Bhaskar Rao Madala
Director
DIN: 00474589

Resignation of Mrs. Rama Manoja Madhuri Annavarapu as Company Secretary and Compliance Officer

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	01.04.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

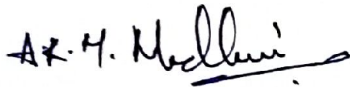
Date: 01-04-2025

To,
The Board of Directors
Covance Softsol Limited
Plot No.4, Info city, Madhapur,
Hyderabad - 500033, Telangana, India.

This is to inform you that I, A R M Madhuri, hereby resign from the post of Company Secretary of the Company due to other pre-occupations. I hereby request to accept my resignation w.e.f 01.04.2025 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking you,

Yours faithfully,



A R M Madhuri
(M No: A48359)