

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

Date: 30.04.2025

The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sirs,

Subject: Outcome of Board Meeting - Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations) – Appointment of Company Secretary and Compliance Officer
Ref: BSE Scrip Code: COVANCE/ 544361

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 30.04.2025, appointed Ms. Chandana Konduru (ICSI M.No. A75976) as the Company Secretary and Compliance Officer of the Company w.e.f. 30.04.2025.

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.

The meeting of the Board of Directors commenced at 05.30 p.m. and concluded at 6.15 p.m.

You are requested to take the above information on records and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You.

Yours faithfully,
For COVANCE SOFTSOL LIMITED

Bhaskar Rao Madala
Director
DIN: 00474589

Encl: As above

Annexure-I

Appointment of Ms. Chandana Konduru (ICSI Membership No. A75976) as Company Secretary and Compliance Officer with effect from 30th April, 2025.

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	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	30.04.2025
3	Brief profile (in case of appointment)	Ms. Chandana Konduru is a qualified Company Secretary with experience in handling secretarial compliances and working in a PCS firm
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable