

26<sup>th</sup> July, 2025

The Manager  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 shareholders at their 02<sup>nd</sup> Annual General Meeting held today i.e., Saturday, 26<sup>th</sup> July, 2025 has approved the following:

1. To approve the appointment of Secretarial Auditor for the financial year 2025-2026 to 2029-30.

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 is also available on the website of the Company, i.e., <https://covance.ai/>. The 02<sup>nd</sup> Annual General Meeting (“AGM”) of the members commenced at 11.00 A.M and concluded at 11.55 A.M.

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**

**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 26.07.2025 by the members. For a period of five years from 2025-26 to 2029-30.
4	<b>Brief profile (in case of appointment)</b>	
	<p>B S S &amp; 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 &amp; 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