

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member,

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof for the time being in force (“the Act”), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020, General Circular No. 9/2023 dated September 25, 2023 and other relevant circulars, including General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force), the Resolution set out in this Notice is proposed to be passed by the Members of Covance Softsol Limited (“Company”) by way of Postal Ballot only by way of electronic voting (“remote e-voting”) process.

This postal ballot notice includes the proposed resolution and explanatory statement seeking the consent of the Members of the Company through remote e-voting. These documents outline the material facts as required by Section 102 of the Act, along with the relevant Rules and MCA Circulars.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with Rules and MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only and has extended only remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. Accordingly, the hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The Company has appointed KFinTech Technologies Limited (“KFinTech”) for facilitating remote e-voting to enable the Members to cast their votes electronically. The instructions for remote e-voting are appended to this Postal Ballot Notice under the head ‘General information and instructions relating to e-voting’ at Note No.13, which the Members are requested to carefully read. In accordance with the MCA Circulars, the company has made necessary arrangements to enable the members to register their email address. Those members who have not yet registered their email address, are requested to register the same by following the procedure set out in Note No.4 & 5 in this Postal Ballot Notice.

The Board of Directors of the Company has appointed Shri S. Srikanth, (M.No.22119), Partner of M/s. B S S & Associates, Practicing Company Secretaries (FRN: 3744) to act as a Scrutinizer, to the Postal Ballot through e-voting process, in a fair and transparent manner.

COVANCE SOFTSOL LIMITED

CIN: L62011TS2023PLC175979

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500081, Telangana, India.
Email: cs@covance.ai | Website: www.covance.ai | Tel. No.: +91 40 42568500 | Fax No.: +91 40 42568600

Members holding equity shares of the company on the Cut-off Date mentioned in this Postal Ballot Notice are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. IST on Saturday, November 15, 2025, failing which it will be strictly considered that no reply has been received from the Member.

After completion of scrutiny of the votes, the Scrutinizer will submit their report to the Chairman of the company or a person authorized by him in writing, who shall countersign the same. The Chairman or a person authorised by him shall declare the results of Postal Ballot remote e-voting. The results of Postal Ballot shall be declared not later than 48 hours from the conclusion of the e-voting, along with the Scrutinizer's Report, which shall be made available at the Registered Office of the company, and uploaded on the company's website at <https://covance.ai/scrutinizers-reports-e-voting-result/> as well as on the website of KFintech at <https://www.kfintech.com>. The Results shall also be simultaneously forwarded to the Stock Exchange within the timelines specified in the SEBI Listing Regulations.

The proposed Resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting, i.e. Saturday, November 15, 2025, in terms of the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

Item No. 1: To appoint Mr. Aravind Kumar Madala (DIN: 06994824) as a Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in pursuance of Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and pursuant to receipt of recommendation of Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company, **Mr.Aravind Kumar Madala (DIN: 06994824)**, who was appointed by the Board of Directors as an Additional Director of the Company with effect from September 01, 2025, and in respect of whom the Company has received a notice in writing from a Member under section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as deemed necessary, desirable and/or expedient to give effect to the foregoing resolution(s), including but not limited to filing of necessary e-forms with the Registrar of Companies and/or intimation to Stock Exchanges.”

On behalf of the Board of Directors
For **Covance SoftSol Limited**

Chandana Konduru
Company Secretary & Compliance Officer
M.No. A75976

Place: Hyderabad
Date: 13.10.2025

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081
cs@covance.ai, www.covance.ai

Notes:

1. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out material facts in respect of Item No. 1 as set out in this Postal Ballot Notice is annexed hereto.
2. The Ministry of Corporate Affairs (‘MCA’) vide General Circular No. 11/2022 read with other circulars issued for this purpose from time to time (‘MCA Circulars’) has permitted the companies to transact items through postal ballot in accordance with the framework provided therein, in compliance with the applicable provisions of the Companies Act, 2013 (‘Act’) & the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). The business mentioned in the Notice require the consent of the members of the Company through Postal Ballot by e-voting.
3. The notice is being sent to all the Members electronically i.e. by email only, as per the MCA Circulars to those Members who have registered their email addresses with the Company/Depository(s) and whose name appear in the Register of Members/Record of Depositories as on October 10, 2025 i.e. the cut-off date.
4. In the light of the MCA Circulars, shareholders who have not yet registered their email addresses and in consequence the e-voting notice could not be serviced, may temporarily get their email registered with the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited, by clicking the link:<https://ris.kfintech.com/clientservices/postalballot/registration.aspx>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to inward.ris@kfintech.com or contact Mr.K.Raj Kumar, Assistant Vice President, KFin Technologies Limited at 040-67162222 or at 1800-3094-001 (Toll Free).
5. It is clarified that for permanent registration of email address, the shareholders are requested to register their email addresses, in respect of their electronic holdings with the Depository through the Depository Participants concerned and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower B, Plot No(s). 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, by following due procedure.
6. The Company has also made arrangements to publish notice in newspapers, informing the shareholders the aforesaid procedure to register their email address with the Depository Participant(s)/ RTA/ the Company.
7. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices / documents / Annual Reports electronically to their email addresses.
8. The Notice and Explanatory Statement with the requisite enclosures, has also been made available on the website of the Company <https://covance.ai> and on the website of e-voting agency i.e. <https://evoting.kfintech.com> and on the website of BSE Limited at <https://www.bseindia.com>, in the relevant sections.

9. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of the Listing Regulations, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting (SS-2), the Company is offering e-voting facility to enable the Members to cast their votes electronically and vote on the resolution through the e-voting facility provided by KFin Technologies Limited. The instructions for e-voting are provided as part of this Notice.
10. Postal Ballot (e-Voting) commences on Friday, October 17, 2025 (9.00 a.m. IST) and ends on Saturday, November 15, (5.00 p.m. IST) (both days inclusive).
11. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e., Saturday, November 15, 2025. The Resolution passed by the members through postal ballot shall be deemed to have been passed as if they are passed at a General Meeting of the Members.
12. All the material documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to cs@covance.ai.
13. **General information and instructions relating to e-voting.**
 - i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFIN, on the resolution set forth in this Notice. The instructions for e-Voting are given herein below.
 - ii. e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
 - iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
 - iv. The remote e-Voting facility will be available during the following period:
Commencement of e-voting Friday, October 17, 2025 (9.00 a.m. IST))
End of e-voting Saturday, November 15, (5.00 p.m. IST)
 - v. The voting rights of shareholders/ beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The shareholders of the Company who are holding shares either in dematerialised or in physical form, as on the cut-off date, can cast their vote electronically. A person who is not a shareholder as on the cut-off date, should treat this Notice for information purposes only.
 - vi. The voting rights for the shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them.
 - vii. Any person holding shares in physical form as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFIN for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

- viii. In case of Individual Shareholders holding securities in demat mode as on the cutoff date may follow steps mentioned below under “Login method for remote e-Voting” (Step 1).
- ix. In case of Individual Shareholders holding securities in physical mode and other than Individual Shareholders holding securities in physical mode / electronic mode as on the cut-off date may follow the steps mentioned below under “Login method for remote e-Voting” (Step 2).
- x. The details of the process and manner for remote e-Voting are explained hereinbelow:
 Step1: Access to Depositories e-Voting system in case of individual Shareholders holding shares in demat mode.
 Step2: Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders holding shares in physical/demat mode.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders Login Method

Individual Shareholders holding securities in demat mode with NSDL

1. Existing Internet-based Demat Account Statement(‘IDeAS’) facility registered Users:

- i. Visit the e-services of NSDL
<https://eservices.nsdl.com> either on a personal computer website or on a mobile.
- ii. On the e-services home page click on the ‘Beneficial Owner’ icon under ‘Login’ which is available under ‘IDeAS’ section. Thereafter enter the existing user ID and password.
- iii. After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. Please click on ‘Access to e-voting’ under e-voting services, after which the e-voting page will be displayed.
- iv. Click on company name i.e. ‘Covance Softsol Limited’ or ESP i.e. KFintech.
- v. Members will be re-directed to KFintech’s website for casting their vote during the remote e-voting period.

2. Those not registered under IDeAS:

- i. Visit <https://eservices.nsdl.com> for registering
- ii. Select ‘Register Online IDeAS for NSDL IDeASPortal’ or click at
<https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- iii. Visit the e-voting website of NSDL <https://www.evoting.nsdl.com>.
- iv. Once the homepage of e-voting system is launched, click on the icon ‘Login’ which is available under ‘Shareholder / Member’ section. A new screen will open.
- v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen.
- vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.
- vii. Click on Company name i.e. ‘Covance Softsol Limited’ or KFintech after which the Member will be redirected to ESP website for casting their vote during the remote evoting period.

Type of shareholders Login Method

Individual Shareholders holding securities in demat mode with CDSL

1. Existing user who have opted for Easi / Easiest

- I. Visit URL:<https://web.cdslindia.com/myeasinew/home/login> Or
 URL:<https://www.cdslindia.com>
- II. Click on New System Myeasi
- III. Login with your registered user id and password.

IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.

V. Click on e-Voting service provider's name to cast your vote.

2. User not registered for Easi/Easiest

I. Option to register is available at

<https://web.cdslindia.com/myeasine/Registration/EasiRegistration>

II. Proceed with completing the required fields.

III. Follow the steps given in point 1.

3. Alternatively, by directly accessing the e-Voting website of CDSL

I. Visit [URL:https://evoting.cdslindia.com/Evoting/Evoting](https://evoting.cdslindia.com/Evoting/Evoting) Login

II. Provide your demat Account Number and PAN No.

III. System will authenticate user by sending OTP on registered Mobile & email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP, i.e. KFIN Technologies Limited where the e-Voting is in progress.

Type of shareholders Login Method

Individual Shareholders login through their demat accounts /Website of Depository Participant

I. You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-Voting facility.

II. Once logged-in, you will be able to see e-Voting option.

III. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

IV. Click on options available against company name or e-Voting service provider–**KFintech** and you will be redirected to e-Voting website of **KFintech** for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Type of shareholders Helpdesk details

Securities held with NSDL Securities held with CDSL

Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: **18001020990** and **1800224430**

Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **022-23058738** or **022-23058542-43**

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in physical/demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company / Depository Participants (s), will receive an email from KFintech which will include details of e-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Open your web browser during the remote e-voting period and navigate to <https://evoting.kfintech.com>.
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a

- special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the e-voting Event Number (EVEN) of Softsol India Limited and click on “Submit”.
 - vii. If you are holding shares in Demat form and had logged onto <https://evoting.kfintech.com> and casted your vote earlier for any other Company, then your existing login id and password are to be used.
 - viii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR / AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR / AGAINST” taken together shall not exceed your total shareholding as mentioned herein above.
 - ix. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
 - x. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
 - xi. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - xii. You may then cast your vote by selecting an appropriate option and click on “Submit”.
 - xiii. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote.
 - xiv. During the voting period, Members can login any number of times till they have voted on the Resolution.
 - xv. Corporate / Institutional Members (i.e. other than Individuals, HUF,NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., authorizing its representative to cast its vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email ID cs@bssandassociates.com with a copy marked to evoting@kfintech.com. The scanned image of the above mentioned documents should be in the naming format “Corporate Name Event No.”
 - xvi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download Section of <https://evoting.kfintech.com> or contact Mr. K. Raj Kumar, Assistant Vice President of KFin Technologies Limited at 1800-3094-001 (toll free number).
 - xvii. Details of Scrutinizer: Shri S. Srikanth, Practicing Company Secretary (M.No.22119), partner of M/s. B S S & Associates, Practicing Company Secretaries (FRN: 3744) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - xviii. Once the votes on resolution stated in this notice is cast by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as final
 - xix. The Scrutinizer's decision on the validity of the vote shall be final and binding.
 - xx. The Scrutinizer after scrutinizing the votes cast in favour or against, if any, in remote e-voting will make a Scrutinizer's Report within 48 hours of conclusion of the e-voting period and submit the same to the Chairman of the Company or a person authorised by

- him in writing, who shall countersign the same, who shall based on the Scrutinizer's report declare the results not later within 48 hours of conclusion of the e-voting period.
- xxi. The Results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. <https://covance.ai> and on the website of KFin Technologies Limited i.e. <https://evoting.kfintech.com>. The results shall simultaneously be communicated to BSE Limited, where the shares of the Company are listed.
- xxii. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one Telugu daily newspaper circulating in Hyderabad (in vernacular language, i.e. Telugu).

On behalf of the Board of Directors
For Covance SoftSol Limited

Chandana Konduru
Company Secretary & Compliance Officer
M.No. A75976

Place: Hyderabad
Date: 13.10.2025

EXPLANATORY STATEMENT CONTAINING MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1.

Pursuant to provisions of section 161 of the Companies Act, 2013 ('the Act'), the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee ('NRC'), the Board of Directors, at its meeting held on August 14, 2025, appointed Mr. Aravind Kumar Madala (DIN: 06994824), as an Additional Director of the Company, w.e.f. September 01, 2025.

As an Additional Director, Mr. Aravind Kumar Madala holds office up to the date of the Annual General Meeting and is eligible to be appointed as a Director of the Company. The Company has received a notice from a Member under section 160(1) of the Act proposing his candidature for the office of Director of the Company. The Company has received from Mr. Aravind Kumar Madala, consent to act as the Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director in terms of section 164(2) of the Act, and has not been debarred or disqualified from being appointed or continuing a Director of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

The additional details of Mr. Aravind Kumar Madala (DIN: 06994824), as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India are set out in the Annexure I forming part of this Notice. Mr. Aravind Kumar Madala (DIN: 06994824), does not hold any shares in the Company.

Your Directors recommend the resolution at Item No. 1 for your approval as an Ordinary Resolution.

Except Mr. Aravind Kumar Madala, Mr. Bhaskar Rao Madala and Mr. Srinivasa Rao Madala, none of the other Directors or Key Managerial Personnel or their relatives is in any way concerned or interested in the resolution as set out in Item no. 1 of this Notice

On behalf of the Board of Directors
For Covance SoftSol Limited

Chandana Konduru
Company Secretary & Compliance Officer
M.No. A75976

Place: Hyderabad
Date: 13.10.2025

Brief resume and additional information of Director seeking appointment / re-appointment, at the General Meeting of the Company as required under Secretarial Standard-2 notified under Section 118 (10) of the Companies Act, 2013 and Regulation 36 (3) of Listing Regulations:

Name of the Director	Mr. Aravind Kumar Madala
DIN	06994824
Date of Birth & Age	13-03-1978 & 47 years
Educational Qualifications	MBBS, MD
Experience & expertise in specific functional areas	Mr.Aravind Kumar Madala is a General Physician with over 19 years of experience. He completed his medical education at Kasturba Medical College, Mangalore (1996–2006), and has since provided comprehensive healthcare services. He also has experience in healthcare administration, with a strong background in leadership and management. His administrative skills and interest in technology make him well-suited for his role as Director of the company.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	He is a Brother of Mr.Srinivasa Rao Madala, Director.
Terms and Conditions of appointment / re-appointment	Liable to retire by rotation
Remuneration last drawn by such Person, if applicable and remuneration sought to be paid	Detailed in resolution
Date of first appointment on the Board	Appointed on 14/08/2025 w.e.f 01/09/2025
Shareholding in the company (including shareholding as a beneficial owner)	Nil
The number of Meetings of the Board attended in FY 2025-26	Nil
List of other companies in which directorship is held	Managing Director in Softsol India Limited and Managing Director in Natural Pharmacy India Private Limited
Chairman/Member of the Committees of the Board of the Other Companies in which he is a director	Nil
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board	Managing Director in Softsol India Limited
Listed entities from which the person has resigned in the past three years	Nil
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Aravind Kumar Madala is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.
