

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

5th March, 2019

Scrip Code: SOFTTECH

SUBJECT: Outcome of Board Meeting held on Monday, 4th March, 2019.

With reference to the above, we would like to inform that the Board of Directors of the Company at its meeting held on 4th March, 2019 at 3.00 PM and concluded at 5.30 PM have taken following decision:

The Board of Directors considered withdrawal of nomination from the Board seat by Rajasthan Venture Capital Fund and thereby noted cessation of Mr. Ravi Mathur as Nominee Director of the Company w.e.f. 4th March, 2019.

Cessation of Director:

Name: Ravi Mathur

Designation: Nominee Director

Reason for cessation: Withdrawal of nomination from Board Seat by Rajasthan Venture Capital Fund

Date of Cessation: 4th March, 2019

Kindly take the same on record.

For SoftTech Engineers Limited




AISHWARYA PATWARDHAN
COMPANY SECRETARY
MEMBERSHIP NO: A54477

SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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