

Date: 28th February, 2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol – SOFTTECH	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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SUBJECT: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

In the Board of Directors meeting dated 28th February, 2022, the Board has appointed Mr. Vijay Gupta, Managing Director as the Chief Executive Officer (KMP) of the Company.

Date of appointment: 28th February, 2022


Term of Appointment: All the terms of appointment except the tenure shall remain same.

Brief Profile of Mr. Vijay Gupta: Mr. Vijay Gupta, an IIT Mumbai alumnus is Chairman and the Managing Director of the Company. He is an Indian national and first Director of our Company. He holds a Master’s degree in Technology in the stream of Civil Engineering from the Indian Institute of Technology, Mumbai (IIT, Bombay). He is a first generation entrepreneur and has an experience of over 30 years in development of complex BIM/CAD/CAE/Project Management enterprise software in Architecture-Engineering-Construction domain. Further Mr. Vijay Gupta has been awarded with ET Inspiring Leaders 2021 award.

Disclosure of Relationship between Directors: None of the Directors, except Mrs. Priti Gupta are related with Mr. Vijay Gupta

Kindly take the same on record.

For **SoftTech Engineers Limited**


Aishwarya Patwardhan

AISHWARYA PATWARDHAN
COMPANY SECRETARY

SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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