

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

18th July, 2020

Scrip Code: SOFTTECH

SUBJET: Appointment of an Additional Director

The Board of Directors in their meeting dated 10th July, 2020 decided to appoint Mr. Pratik Patel as an Additional Director of the Company with effect from the date of approval of his Director Identification Number (DIN). The Company noted receipt of his DIN today i.e. 18th July, 2020. Hence Mr. Pratik Patel is appointed as an Additional Director w.e.f. 18th July, 2020.

Reason for change: Appointment

Date of appointment: with effect from the date of approval of his Director Identification Number (DIN) i.e. 18th July, 2020.

Term of appointment: up to the date of the next Annual General Meeting.

Disclosure of relationships between directors: None of the Directors are related to Mr. Pratik Patel

Brief profile:

Mr. Pratik Patel holds bachelor's degree in science stream (BSc. IT) and Master degree in Business Administration (MBA) from Edinburgh Napier University, Edinburgh (UK). He has over 10 years of experience of handling various managerial assignments in the areas of Operations for Software Development Company and Real Estate Business/ Constructions.

Kindly take the same on record.

For **SoftTech Engineers Limited**




AISHWARYA PATWARDHAN
COMPANY SECRETARY

