

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

4th September, 2021

Scrip Code: SOFTTECH

SUBJECT: Outcome of Board Meeting held on 4th September, 2021 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held Today, i.e. 4th September, 2021 which commenced at 11.00 AM and concluded at 3.00 PM have considered and approved the following:

1. The Board of Directors considered and approved allotment of 21,416 fully paid equity shares to the employees, against exercise of stock options earlier granted to them under SoftTech Employees Stock Option Plan 2017.
2. The Board of Directors approved preferential issue of size INR 10,00,00,000/- (Rupees Ten crores only).
 - a. Type of securities proposed to be issued: Equity Shares
 - b. Type of issuance : Preferential allotment
 - c. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately): Upto an amount of INR 10,00,00,000/- (Rupees Ten crores only) including premium.
 - d. In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange:
Names of the investors:
 1. School Of Design And Entrepreneurship LLP
 2. Mr. Dilip Bhutra
3. The Board of Directors decided to convene the Annual General Meeting of the Company for the financial Year ended 31st March 2021 on Thursday, 30th September, 2021, at 2:30 P.M through video conferencing ('VC') / other audio visual means ('OAVM').
Further the Company has fixed Thursday, 23rd September, 2021 as the cut off date for determining the members entitled to vote at the ensuing 25th Annual General Meeting.



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom, Baner Road, Pune: 411045

T : +91 20 67183711 | enquiries@softtech-engr.com | www.softtech-engr.com

4. As the term of 5 years of current statutory Auditor's is expiring in the upcoming Annual general meeting, the Board of Directors considered the special notice received from the Shareholder of the Company and recommended to the shareholders appointment of M/s. P G Bhagwat LLP, Chartered Accountants (Registration No. 101118W/W100682) to hold the office for 5 (Five) years from the conclusion of this 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company.

Brief Profile:

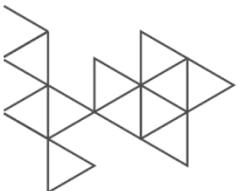
M/s. P G Bhagwat LLP, Chartered Accountants (Registration No. 101118W/W100682) is firm of Chartered Accountants headquartered in Pune and renowned in its niche area. It has its presence since 1938. The firm has subjected itself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. M/s. P.G. Bhagwat LLP (Firm Registration No. 101118W/W100682), has confirmed their willingness to act as Statutory Auditors of the Company. The Company has received letter from M/s. P.G. Bhagwat and associates (Firm Registration No. 101118W/W100682), to the effect that their appointment, if made, would be within the prescribed limits under Section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified from being appointed.

Kindly take the same on record.

For **SoftTech Engineers Limited**



AISHWARYA PATWARDHAN
COMPANY SECRETARY



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