

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

27<sup>th</sup> December, 2019

Scrip Code: SOFTTECH

**SUBJET: Appointment of Nominee Director**

The Board of Directors in their meeting dated 26<sup>th</sup> December, 2019 decided to appoint Mr. Dominik Keller as Nominee Director of RIB ITWO Software Private Limited on the Board of the Company with effect from date of receipt of first tranche of facility amount in the Bank account of the Company.

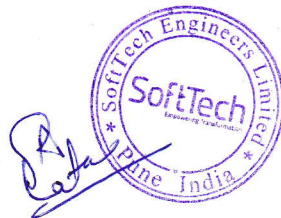
The Company noted receipt of first tranche of loan on 27<sup>th</sup> December, 2019, hence Mr. Dominik Keller is appointed as a Nominee Director w.e.f. 27<sup>th</sup> December, 2019.

**Reason:** Appointment of Nominee Director

**Date of appointment:** 27<sup>th</sup> December, 2019

**Term of appointment:** RIB ITWO Software Private Limited shall have right to appoint, remove or replace Nominee Director till the last repayment date of the Facility amount

**Disclosure of relationships between directors:** None of the Directors are related with Mr. Dominik Keller.



**SoftTech Engineers Limited**

(formerly known as SoftTech Engineers Pvt. Ltd.)

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**Brief profile:**

Mr. Dominik Keller is the person nominated by RIB ITWO Software Private Limited on the Board of the Company pursuant to the Convertible loan agreement between SoftTech Engineers Limited and RIB ITWO Software Private Limited. He is senior vice president in RIB Software SE. He holds Master's degree of Commerce and of International Business. He also holds Chinese language studies; Chinese Proficiency: HSK Level 5 Chinese proficiency HSK Level 7 from Beijing Foreign Studies University.

Kindly take the same on record.

For **SoftTech Engineers Limited**

*A Patwardhan*



**AISHWARYA PATWARDHAN**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO: A54477**