

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

27th December, 2019

Scrip Code: SOFTTECH

SUBJECT: Outcome of Board Meeting held on 26th December, 2019 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to the above, we would like to inform that the Board of Directors of the Company at its meeting held on 26th December, 2019 which commenced at 3.00 PM and concluded at 4.00 PM inter alia have considered and approved the following:

1. The Board of Directors considered and approved appointment of Mr. Dominik Keller as a Nominee Director of RIB ITWO Software Private Limited on the Board of the Company.

Reason: Appointment of Nominee Director

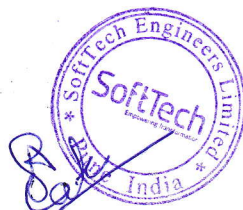
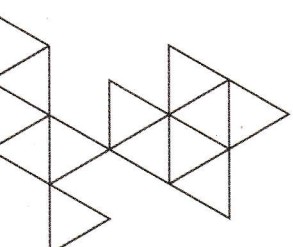
Date of appointment: Appointment shall be with effect from date of receipt of first tranche of facility amount in the Bank account of the Company.

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.

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.



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