

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

31<sup>st</sup> July, 2020

Scrip Code: SOFTTECH

**SUBJECT: Intimation of cessation of Directorship pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company took on record Nomination withdrawal Letter dated 31<sup>st</sup> July, 2020 received from RIB ITWO Software Private Limited and noted cessation of Mr. Dominik Keller, Nominee Director of RIB ITWO Software Private Limited from Directorship of SoftTech Engineers Limited with effect from 21<sup>st</sup> July, 2020.

**Cessation of Director:**

**Name:** Mr. Dominik Keller

**Designation:** Nominee Director

**Reason for cessation:** Withdrawal of nomination of Mr. Dominik Keller from Board Seat by RIB ITWO Software Private Limited.

**Date of Cessation:** 21<sup>st</sup> July, 2020

Kindly take the same on record.

For **SoftTech Engineers Limited**



**AISHWARYA PATWARDHAN**  
**COMPANY SECRETARY**

**SoftTech Engineers Limited**

(Formerly known as SoftTech Engineers Pvt. Ltd.)

**CMMi / 3, ISO 9001: 2015**

**CIN: L30107PN1996PLC016718**

Registered office: The Pentagon - 5A, 5<sup>th</sup> Floor, Shahu College Road, Pune - 411 009, Maharashtra, India.

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