

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

22nd March, 2021

Scrip Code: SOFTTECH

SUBJET: Outcome of Board Meeting held on 22nd March, 2021 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 today i.e. 22nd March, 2021 which commenced at 11.00 AM and concluded at 12.00 noon inter alia have considered and approved appointment of Ms. Wai Ki Chan as a Nominee Director of RIB ITWO Software Private Limited with immediate effect.

Reason for change: Appointment

Date of appointment: 22nd March, 2021

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 to Ms. Wai Ki Chan



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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Brief profile:

Ms. Wai Ki Chan is a Fellow Member of Association of Chartered Certified Accountant (ACCA) and has about 15+ years of various experience in the field of accounting, payroll, tax, procurement and administration. In the 10+ years with RIB Software, Ms. Wai Ki Chan has overseen range of responsibilities including to provide key financial data, support and reporting to assist in key business decisions. Possessing strong financial control and reporting skills and rigorously ensuring that all statutory and corporate obligations are met.

This is for your information and records.

For **SoftTech Engineers Limited**

A handwritten signature in blue ink that reads "A Patwardhan" is written over a circular purple stamp. The stamp contains the text "SoftTech Engineers Limited" around the top edge, "SoftTech" in the center, and "Pune, India" around the bottom edge.

AISHWARYA PATWARDHAN
COMPANY SECRETARY