SONATA SOFTWARE LIMITED

May 19, 2015

The Manager
Market Operations
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL (KMP)

We are pleased to inform you that the Board of Directors at its Meeting held on May 19, 2015 has approved the appointment of Mr. Prasanna Oke as CFO and KMP of the Company, effective from 20th May 2015.

Request you to kindly take this on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

Priya M Jaswani
Company Secretary

CC to : The National Stock Exchange Ltd - Mumbai