

Date: August 11, 2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra, India.

Ref: Symbol: FIDEL

SUB: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mrs. Prajakta Kotasthane as an Independent Director.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the shareholders of our company at their 20th Annual General Meeting held on August 07, 2025 had approved the Ordinary resolution for the reappointment of Mrs. Prajakta Kotasthane (DIN: 00713512) as an Independent Director of the Company for a First term of Two years with effect from April 14 2025.

Mrs. Prajakta Kotasthane is not related to any Director or Key Managerial Personnel on the Board of the Company. Further Mrs. Prajakta Kotasthane is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure A.

Thanking you,
For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)

Annexure A:

Appointment of Mrs. Prajakta Kotasthane as an Independent Director of the Company:

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name	Mrs. Prajakta Kotasthane
Reason for Change viz. appointment	Appointment of Prajakta Kotasthane as an Independent Director of the Company
Date of Appointment	April 14 th 2025
Brief Profile (In case of appointment)	Prajakta Kotasthane is a second-generation entrepreneur with 20+ years of experience and serves as the Managing Director of Shriram Rubber Products Pvt. Ltd. in Pune. She is leading a team of 150 people across three manufacturing plants and is responsible for developing & executing the organization's vision & strategy, preparing & monitoring their annual & long-term business plans.
Term of Appointment	2 years
Disclosure of relationship between Directors	Prajakta Kotasthane is not related to any of the Directors of the Company
Information as required under circular no. NSE/CML/2018/24 issued by NSE dated June 20, 2018	Prajakta Kotasthane have not been debarred from holding the office of the Director by virtue of any SEBI order or any such other authority.