

SE/2025/1063

Date: 14th April, 2025

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

Scrip: FIDEL

SUB: Outcome of Board Meeting held on April 14, 2025 under Regulation 30 of SEBI LODR 2015

This is to inform you that the Board of Directors at its meeting held today, i.e. on April 14, 2025 have approved the following

1. Appointment of Mrs. **Prajakta Kotasthane** (DIN: 00713512) as Additional Director of the Company to act in the capacity of Independent Director on the recommendation of Nomination and Remuneration Committee for the First term of 2 years, subject to approval of shareholders is the upcoming General Meeting.

We hereby affirm that the Director being appointed is not debarred from holding the office of Directors by virtue of SEBI and any such other authority.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure A



Fidel Softech Limited

(Formerly known as Fidel Softech Pvt. Ltd.) CIN - L72200PN2004PLC020061
Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India.



Annexure A:

Appointment of Mrs. Prajakta Kotasthane as Additional Independent Director in the Capacity of Independent Director

Name	Mrs. Prajakta Kotasthane
Reason for Change viz. appointment	Appointment of Prajakta Kotasthane as Additional Director to act in the capacity of Independent Director
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.

The aforementioned documents shall also be available on the Company's website at www.fidelsoftech.com.

The Board meeting commenced at 9.20 am and ended at 9.40 am.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited


Sneha Ratnaparkhi
 Company Secretary
 (A42657)

