

SE/2025/1066

Date: 15th April, 2025

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

Scrip: FIDEL

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

The Board has approved the appointment of Mr. Shyamak Kulkarni as Non-Executive Director as the Member of the Nomination and Remuneration Committee via Circular Resolution passed on 10th April 2025. Subsequent of appointment the Nomination and Remuneration committee will be reconstructed as mentioned below:

Nomination and Remuneration committee after reconstitution:

Sr. No.	Name	Designation
1	Dr, Girish Desai	Chairman
2	Mr. Pradeep Dharane	Member
3	Dr. Apurva Joshi	Member
4	Mr. Shyamak Kulkarni	Member

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)



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.

