

SE/2025/1067

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**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of Fidel Softech Limited in its Board Meeting held on 14th April 2025 has approved the following reconstitution of various committees (wef 15th April, 2025).

The said reconstitution is subsequent upon the appointment of Mrs. Prajakta Kotasthane as Additional Director to act as Independent Director wef 14th April 2025 and cessation of term of Dr. Apurva Joshi as Independent Director wef 14th April 2025.

Audit Committee:

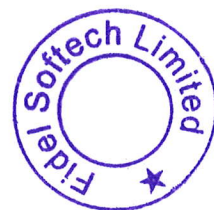
Sr. No	Name	Designation
1	Pradeep Dharane	Chairman
2	Girish Desai	Member
3	Sunil Kulkarni	Member

Nomination and Remuneration Committee :

Sr. No	Name	Designation
1	Girish Desai	Chairman
2	Pradeep Dharane	Member
3	Prajakta Kotasthane	Member
4	Shyamak Kulkarni	Member

Stakeholders and Relationship Committee :

Sr. No	Name	Designation
1	Prajakta Kotasthane	Chairman
2	Pradeep Dharane	Member
3	Prachi Kulkarni	Member

**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.



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

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited



Sneha Ratnaparkhi
Company Secretary
(A42657)



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