

SONATA



SONATA SOFTWARE LIMITED

1/4, A.P.S. TRUST BUILDING, BULL TEMPLE ROAD,

N.R. COLONY, BANGALORE - 560 019, INDIA

TEL : +91-80-67781999 FAX : +91-80-26610972

CIN: L72200MH1994PLC082110



March 9, 2015

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

Dear Sir/Madam,

Sub : Corporate Announcement

We wish to inform you that Mr. Venkatraman N, has resigned from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company with effect from 9th April, 2015 and the same has been taken on record by the Board of Directors.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking you,

Very truly yours,

For **SONATA SOFTWARE LIMITED**

PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd – Mumbai