

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

2nd April, 2019

Scrip Code: SOFTTECH

SUBJECT: Cessation of Chief Financial Officer (CFO).

The Board of Directors in their meeting dated 4th March, 2019 discussed the strategies and plans for overseas expansion. In the same meeting it was discussed to have a person having knowledge and experience of overseas business and compliance as Chief Financial Officer (CFO) of the Company.

Later on in the light of the same Mr. Amit Katariya, existing CFO tendered his resignation from the post of Chief Financial Officer and it was accepted by the management with effect from 1st April, 2019. However, Mr. Amit Katariya will continue to work as Finance Controller of the Company.

Cessation of CFO:

Name: Mr. Amit Katariya

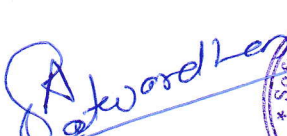
Designation: Chief Financial Officer(CFO)

Reason for cessation: Considering overseas expansion, an experienced person will be replacing CFO position. However, Mr. Amit Katariya will continue to work as Finance Controller

Date of Cessation: 1st April, 2019

Kindly take the same on record.

For SoftTech Engineers Limited



AISHWARYA PATWARDHAN
COMPANY SECRETARY
MEMBERSHIP NO: A54477

SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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