

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

6th August, 2020

Scrip Code: SOFTTECH

SUBJECT: Clarification on Intimation of cessation of Directorship

The Company had informed the Stock Exchange on 31st July, 2020 regarding Cessation of Mr. Dominik Keller, Nominee Director of RIB ITWO Software Private Limited (Investor Company) from Directorship of SoftTech Engineers Limited with effect from 21st July, 2020 as a result of withdrawal of Nomination by the Investor Company. This is to clarify that withdrawal of nomination resulted as Mr. Dominik resigned from the RIB group. The Investor Company will further provide their nomination for the Nominee Director shortly.

Kindly take the same on record.

For **SoftTech Engineers Limited**




AISHWARYA PATWARDHAN
COMPANY SECRETARY

SoftTech Engineers Limited

(Formerly known as SoftTech Engineers Pvt. Ltd.)

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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