

Rahul Gupta  
Faridabad, Haryana

October 30<sup>th</sup>, 2023

To  
The Board of Directors,  
SoftTech Engineers Limited  
SoftTech Towers,  
S NO 1/1A/7 8 15 16 17  
Plot No. B,C,D, 1-Baner,  
Opp. Royal Enfield Showroom, Baner Road,  
Pune: 411045

Subject: Resignation of Independent Director of SoftTech Engineers Limited("the Company")

Dear Board Members,

I, Rahul Gupta (DIN: 00024732), hereby tender my resignation from the Board of SoftTech Engineers Limited ("the Company") as an Independent Director and consequently as a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Board, with effect from close of business hours of Tuesday, 7<sup>th</sup> November, 2023. I have had the pleasure of interacting and contributing to the Board for some years. However, due to the increase in my responsibilities within my businesses recently, I find myself constrained for time.

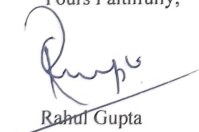
I hereby confirm that there are no material reasons other than those provided above.

I would like to express my gratitude to the Board and to the Management of the Company during my association with the Company; it is my privilege indeed.

I would like to take this opportunity to convey my thanks to all of you on the Board and wish the Company all success in the exciting times ahead.

Please arrange to make necessary intimations and filings to the Stock Exchanges and to the concerned Registrar of Companies.

Yours Faithfully,

  
Rahul Gupta  
(DIN: 00024732)