

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

14th October, 2020

Scrip Code: SOFTTECH

SUBJET: Appointment of Nominee Director

The Board of Directors in their meeting dated 1st September, 2020 approved appointment of Mr. Murray Freeman as Nominee Director of RIB ITWO Software Private Limited on the Board of the Company with effect from the date of approval of Director Identification Number (DIN). The Company noted receipt of his DIN on 13th October, 2020. Hence Mr. Murray Freeman is appointed as a Nominee Director w.e.f. 13th October, 2020.

Reason: Appointment of Nominee Director

Date of appointment: With effect from the date of approval of his Director Identification Number (DIN) i.e. 13th October, 2020

Term of appointment: RIB ITWO Software Private Limited shall have right to appoint, remove or replace Nominee Director till the last repayment date of the Facility amount

Disclosure of relationships between directors: None of the Directors are related with Mr. Murray Freeman.

SoftTech Engineers Limited

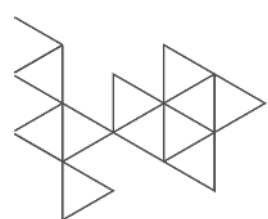
(Formerly known as SoftTech Engineers Pvt. Ltd.)

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered office: The Pentagon - 5A, 5th Floor, Shahu College Road, Pune - 411 009, Maharashtra, India.

T: +91 20 2421 7676 / 2421 8747 | E: sepl@softtech-engr.com | www.softtech-engr.com



Brief profile:

Mr. Murray was one of the founding directors of RIB Software International (formerly known as Exactal Group) and joined in a full time role in 2012. He is working as a CEO of RIB Asia Pacific. He has over 25 years' experience in business in various management roles in technology, finance and operations. He excels in business strategy, tight fiscal control, restructuring, process improvement and international operations management.

He holds a Bachelor of Applied Science (Computing) from Queensland University of Technology, Bachelor of Business in Accounting and an MBA from University of Southern Queensland. He is a Fellow of the Hong Kong Institute of Directors, a Member of the Australian Institute of Company Directors and also a CPA of CPA Australia.

Kindly take the same on record.

For **SoftTech Engineers Limited**



AISHWARYA PATWARDHAN
COMPANY SECRETARY

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