SONATA SOFTWARE

A Sonata Software Company

11th May 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code - 532221

Dear Sir/Madam,

Sub: Intimation of Incorporation of Step-down Subsidiary in Mexico

With reference to the captioned subject, we would like to inform you that Sonata Latin America S. DE R.L. DE C.V. (hereinafter referred to as "**SLA**") has been incorporated in Mexico as a subsidiary of Sonata Software North America (hereinafter referred to as "**SSNA**") and as a step-down subsidiary of Sonata Software Limited (hereinafter referred to as "**Company**") with effect from 5th May, 2022.

The subscribed share capital of SLA is 2,000 Mexican Pesos for which no government/ regulatory approval is required. The initial subscription in SLA by the SSNA does not fall under the purview of Company's Related Party transaction and the promoter/ promoter group/ group companies do not have any interest in SLA.

The newly incorporated entity is yet to commence its operations.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

MANGAL KRISHNARAO KULKARNI

Digitally signed by MANGAL KRISHNARAO KULKARNI
Date: 2022.05.11 15:32:39 +05'30'

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal