

April 25, 2026

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code – SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street, Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code - 532221

Dear Sirs/Madam,

**Subject: Outcome of Board Meeting- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to the provisions of Regulation 30 of SEBI LODR, we hereby inform you that the Board of Directors of the Company at its meeting held on April 25, 2026, has based on the recommendation of Nomination and Remuneration Committee considered the following:

1. Took note of and accepted that upon expiration of his term on May 8, 2026, Mr. Samir Dhir (DIN:03021413) will cease and vacate office as Managing Director & Chief Executive Officer of the Company. Accordingly, Mr. Samir Dhir has also resigned from the position of Executive Director with effect from close of business hours on May 8, 2026 (the date of expiry of his term as Managing Director & Chief Executive Officer).
2. Approved the appointment of Mr. Rajsekhar Datta Roy as the Chief Executive Officer of the Company with effect from May 9, 2026 for a period of 3 years.

The details as required under Regulation 30 of SEBI LODR, read with Schedule III of the SEBI LODR and SEBI Master Circular having reference HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in the enclosed Annexures A, B & C.

Please note that the Board Meeting commenced at 5:53 pm and concluded at 6:10 pm.

The above information would also be made available on the website of the Company at [www.sonata-software.com](http://www.sonata-software.com).

We request you to kindly take the same on record.

Thank you,  
Yours faithfully,  
For **Sonata Software Limited**

**Mangal Kulkarni**  
**Company Secretary, Compliance Officer and Head Legal**  
Encl.: As above

**Annexure – A**

**Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation and Vacation of office as Managing Director & Chief Executive Officer and Resignation as Executive Director of the Company**

Sr. No	Particulars	Description
1.	Reason for change viz. <del>appointment re-appointment,</del> cessation, resignation, <del>removal, death or otherwise</del>	Upon expiration of his term on May 8, 2026, Mr. Samir Dhir (DIN: 03021413) will cease and vacate office as Managing Director & Chief Executive Officer of the Company. Accordingly, Mr. Samir Dhir has also resigned from the position of the Executive Director of the Company with effect from the close of business hours on May 8, 2026 (being the date of expiry of his term as Managing Director & Chief Executive Officer).
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from close of business hours on May 8, 2026.  The resignation letter is annexed as Annexure B
3.	Brief Profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Annexure - B

Date: April 25, 2026

To,

The Chairman,  
Board of Directors  
Sonata Software Limited  
*Registered Office:* 208, T V Industrial Estate, 2nd Floor,  
S K Ahire Marg, Worli, Mumbai Maharashtra 400 030 - India  
*Corporate Office:* Tower-A, Sonata Towers, Global Village  
(Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road,  
Bengaluru 560059 - India

**Subject: Cessation and Vacation of office as Managing Director & Chief Executive Officer**

Dear Chairman,

Upon expiration of my term on May 8, 2026, I will cease and vacate office as Managing Director & Chief Executive Officer of Sonata Software Limited (the "Company").

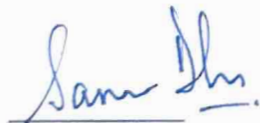
Having regard to my personal priorities at this time, I have decided not to offer myself for reappointment upon expiration of my term.

Accordingly, I also hereby submit my resignation from the position of Executive Director of the Company, with effect from the close of business hours on May 8, 2026 (last working date).

This has been a considered decision, and I am grateful to the Board for the opportunities, trust, and support extended to me during my tenure. It has been a privilege to lead the Company and contribute to its growth and transformation over the last 4 years. I wish the Company continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and take the same on record for all statutory filings, including for the purpose of necessary disclosures to the stock exchanges.

Thanking You,



Signature

Name: SAMIR DHIR

DIN: 03021413

**Annexure – C**

**Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Rajsekhar Datta Roy as Chief Executive Officer of the Company**

Sr.No	Particulars	Description
1.	Reason for change viz. appointment <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Rajsekhar Datta Roy appointed as Chief Executive Officer of the Company
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from May 9, 2026 for a period of 3 years.
3.	Brief Profile (in case of appointment)	<p><b>Mr. Rajsekhar Datta Roy (Raj):</b> He brings over three decades of extensive experience in scaling practices, leading delivery groups for global clients. He has played a pivotal role in expanding Sonata Software’s Dynamics and Microsoft practices into some of the largest industry-focused offerings worldwide, spearheading strategy, delivery, and go-to-market initiatives. He has handled key delivery portfolios including product engineering, enterprise systems deployment, and leading large digital transformation programs. Over the past year, Raj has been instrumental in guiding Sonata Software’s evolution into an AI-first organization. He has led efforts in advancing a Responsible AI approach and developing Sonata Harmoni.AI, a responsible-first AI solution for business process automation and technology modernization. He also played a key role in improving operational margins over the past few quarters through focused execution and technology-led efficiencies.</p> <p>Raj was serving as the Chief Delivery Officer and a key member of Sonata Software’s executive leadership team. In that role, he was responsible for global delivery, operations and transforming to AI first delivery organization.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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