

Date: 7th December, 2023

To

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on today i.e. 7th December, 2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Security Id: DATASOFT / Code: 526443

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 7th December, 2023 at the Registered Office of the Company which commenced at 11:30 A.M. and concluded at 12:30 P.M. inter-alia has:

1. Decided to Change Registered office of the Company from Plot No.OZ-13, Sipcot Hi-tech SEZ, Oragadam, Kancheepuram, Sriperumbudur, Tamil Nadu – 602 105 to No – 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Chengalpattu District, Tamil Nadu – 603 204 w.e.f. 1st January, 2024.
2. Considered and approved to keep books of account and other relevant books and papers and financial statement at No – 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Chengalpattu District, Tamil Nadu – 603 204w.e.f. 1st January 2024.

Kindly take same on your record and oblige us.

Thanking You

Yours Faithfully,

For, Datasoft Application Software (India) Limited

Uma Nandam

Whole-Time Director

DIN: 02220048