

Date: September 30, 2024

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Subject: Update regarding appointment of Directors of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier letter dated 14th August, 2024, this is to inform you that the Shareholders of the Company in its 28th Annual General Meeting (‘AGM’) held on Friday, September 27, 2024, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility have approved the following Special Resolutions:

1. Re-appointment of Mr. Vijay Shantiswarup Gupta (DIN: 01653314) as the Managing Director of the Company w.e.f. 24th February, 2025.
2. Re-appointment of Ms. Priti Gupta (DIN: 01735673) as the Whole-Time Director of the Company w.e.f. 24th February, 2025.
3. Re-appointment of Mr. Pratik Patel (DIN: 08798734) as the Whole-Time Director of the Company w.e.f. 18th July, 2025.

Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we hereby inform that Mr. Vijay Shantiswarup Gupta, Ms. Priti Gupta and Mr. Pratik Patel are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be re-appointed as Director of the Company.



Pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, their brief profile is enclosed herewith.

BRIEF PROFILE OF THE DIRECTORS

Name of the Director	Mr. Vijay Shantiswarup Gupta	Ms. Priti Gupta	Mr. Pratik Patel
Reason for change	His term of 5 years will expire on 23 rd February, 2025. The Board of Directors have approved re-appointment for another term of 5 years.	Her term of 5 years will expire on 23 rd February, 2025. The Board of Directors have approved re-appointment for another term of 5 years.	His term of 5 years will expire on 17 th July, 2025. The Board of Directors have approved re-appointment for another term of 5 years.
Date and term of re-appointment	5 years, effective from 24 th February, 2025 to 23 rd February, 2030	5 years, effective from 24 th February, 2025 to 23 rd February, 2030	5 years, effective from 18 th July, 2025 to 17 th July, 2030
Qualification and Brief Profile	Mr. Vijay Gupta, aged 62 years, is the sole Promoter, Chairman and the Managing Director of our Company. He is an Indian national and first Director of our Company. He holds a Master’s degree in Technology in the stream of Civil Engineering from the Indian Institute of Technology, Mumbai (IIT, Bombay). He is a first-generation entrepreneur, brings over 30 years of experience in developing complex CAD/CAE/Project Management software in Architecture-Engineering-	Ms. Priti Gupta, with a B.Sc. in Physics and an MBA in Sales & Marketing from Welingkar Institute, University of Mumbai, is instrumental in bringing ISO processes to SoftTech Engineers Limited. With over two decades of experience in business processes and management, she oversees training, HR & Admin operations, contributing significantly to the company’s growth and efficiency.	Mr. Pratik Patel, holding degrees in BSc. IT and MBA from Edinburgh Napier University, Edinburgh (UK), brings over 10 years of experience in operations for software development and real estate businesses. Since joining the board in 2020, he has played a key role in incorporating the Company in UK, the whole owned subsidiary of SoftTech Engineers Limited.

	Construction domain.		
Relationship between Directors/KMP inter-se	Husband of Ms. Priti Gupta.	Wife of Mr. Vijay Shantiswarup Gupta.	None

Kindly take the same on record.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

**SHALAKA KHANDELWAL
COMPANY SECRETARY**