

To.

National Stock Exchange of India Limited

Bandra-Kurla Complex

Bandra (East)

Mumbai – 400 051

22<sup>nd</sup> March, 2021

Scrip Code: SOFTTECH

**SUBJET:** Outcome of Board Meeting held on 22<sup>nd</sup> March, 2021 as per Regulation 30 of the

SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to the above, we would like to inform that the Board of Directors of the Company

at its meeting held today i.e. 22<sup>nd</sup> March, 2021 which commenced at 11.00 AM and concluded at

12.00 noon inter alia have considered and approved appointment of Ms. Wai Ki Chan as a

Nominee Director of RIB ITWO Software Private Limited with immediate effect.

Reason for change: Appointment

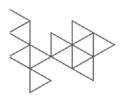
Date of appointment: 22<sup>nd</sup> March, 2021

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 to Ms. Wai Ki

Chan



SoftTech Engineers Limited CMMi/3, ISO 9001: 2015 CIN: L30107PN1996PLC016718



## **Brief profile:**

Ms. Wai Ki Chan is a Fellow Member of Association of Chartered Certified Accountant (ACCA) and has about 15+ years of various experience in the field of accounting, payroll, tax, procurement and administration. In the 10+ years with RIB Software, Ms. Wai Ki Chan has overseen range of responsibilities including to provide key financial data, support and reporting to assist in key business decisions. Possessing strong financial control and reporting skills and rigorously ensuring that all statutory and corporate obligations are met.

This is for your information and records.

For SoftTech Engineers Limited

AISHWARYA PATWARDHAN

**COMPANY SECRETARY**