

Date: November 07, 2023

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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Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation of Non-Executive Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rahul Gupta (DIN: 00024732), has stepped down from the position of Non-Executive Independent Director of the Company after closure of business hours on November 07, 2023. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Non-Executive Independent Director of the Company.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A(7B) of Part A of Schedule III –of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this letter.

We are also enclosing his resignation letter.

Please take the above information on record.

Thanking you,

For **SoftTech Engineers Limited**

Shalaka Khandelwal
Company Secretary



ANNEXURE-A

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Name	Mr. Rahul Gupta (DIN: 00024732)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation as Non-Executive, Independent Director of the Company with effect from November 07, 2023.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	November 07, 2023 from close of business hours.
4.	Brief profile (in case of appointment).	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**Additional Information in case of resignation of an Independent Director
(Schedule III - Para A(7B) of Part A of SEBI LODR)**

Sl. No.	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rahul Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Rahul Gupta
Faridabad, Haryana

October 30th, 2023

To
The Board of Directors,
SoftTech Engineers Limited
SoftTech Towers,
S NO 1/1A/7 8 15 16 17
Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom, Baner Road,
Pune: 411045

Subject: Resignation of Independent Director of SoftTech Engineers Limited("the Company")

Dear Board Members,

I, Rahul Gupta (DIN- 00024732), hereby tender my resignation from the Board of SoftTech Engineers Limited ("the Company") as an Independent Director and consequently as a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Board, with effect from close of business hours of Tuesday, 7th November, 2023. I have had the pleasure of interacting and contributing to the Board for some years. However, due to the increase in my responsibilities within my businesses recently, I find myself constrained for time.

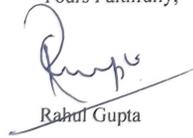
I hereby confirm that there are no material reasons other than those provided above.

I would like to express my gratitude to the Board and to the Management of the Company during my association with the Company; it is my privilege indeed.

I would like to take this opportunity to convey my thanks to all of you on the Board and wish the Company all success in the exciting times ahead.

Please arrange to make necessary intimations and filings to the Stock Exchanges and to the concerned Registrar of Companies.

Yours Faithfully,



Rahul Gupta

(DIN- 00024732)