

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

20th April, 2019

Scrip Code: SOFTTECH

SUBJET: Outcome of Board Meeting held on 20th April, 2019

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. 20th April, 2019 which commenced at 3.30 PM and concluded at 4.30 PM inter alia have considered and approved the following:

The Board approved appointment of Mr. Piranvez Irani as Chief Financial Officer (KMP) of the Company with effect from 20th April, 2019.

Details of appointment:

Date of appointment: 20th April, 2019

Brief profile:

Name: Mr. Piranvez Irani

Date of Birth: March 26, 1967

Education: FCA, B Com

Prior Work Experience:

1. Director of Finance & Administration in Redknee Technologies India Pvt Ltd, Pune
2. Director of Finance in Crest Premedia Solutions Pvt Ltd, Pune
3. Financer Controller & Director in 2Wire India Development Centre , Pune
4. Senior Manage of Finance in T Systems India Pvt Ltd, Pune
5. Senior Manager- Finance & Tax in Geometric Software Solutions Ltd
6. Asst Manager – Audit – S R Batliboi & Associates(Ernst & Young)

This is for your information and records.

Kindly take the same on record.

For SoftTech Engineers Limited


AISHWARYA PATWARDHAN
COMPANY SECRETARY



SoftTech Engineers Limited

(formerly known as SoftTech Engineers Pvt. Ltd.)

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