

Date: September 16, 2025

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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Dear Sir/ Madam,

**Subject:** Change in Key Managerial Personnel (Chief Financial Officer) of the Company.

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”), we hereby inform that Mr. Kamal Agrawal, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company. His resignation will be effective from the close of business hours of September 16, 2025, when he would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company. He shall also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the Listing Regulations with effect from the close of business hours of September 16, 2025. The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I.

The letter of resignation received from Mr. Kamal Agrawal containing detailed reasons for the resignation is enclosed as Annexure II.

Thanking You,

Yours faithfully

**FOR SOFTTECH ENGINEERS LIMITED**

**SHALAKA KHANDELWAL**  
**COMPANY SECRETARY**



## Annexure I

### Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Sr.no	Details of Event that need to be provided	Information of such events(s)
1.	Reason for change viz. <del>appointment, reappointment,</del> resignation, <del>removal, death or otherwise;</del>	Mr. Kamal Agrawal, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company due to certain personal reasons. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of <del>appointment / reappointment</del> / cessation (as applicable) & <del>term of appointment/re-appointment;</del>	September 16, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

16<sup>th</sup> September 2025

To  
The Board of Directors,  
SoftTech Engineers Limited.  
Pune

Dear Sir/Ma'am

Subject: Resignation from the Post of Chief Financial Officer

I would like to express my sincere gratitude for the opportunity provided, to serve as the Chief Financial Officer of SoftTech Engineers Limited. However, due to certain personal reasons it is difficult for me to continue, as such I would like to tender my resignation from the post of Chief Financial Officer of SoftTech Engineers Limited.

I would like to further confirm that there are no other reasons other than mentioned above for my resignation. I request you to accept my resignation and relieve me from the services of the Company, as per the Company's policy and terms of employment.

It has been a privilege to be part of SoftTech and contribute to its success. I am grateful to the Board members, the entire management and all my colleagues for their support, trust and guidance.

Your Sincerely



Kamal Agrawal

Received

16/09/2025

SSKhandelwal