

Annexure I

Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Sr.no	Details of Event that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Ms. Shalaka Khandelwal, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company due to certain personal reasons. She has confirmed that there is no other material reason for her resignation other than the above.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	March 18, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Attached in Annexure II

To

The Board of Directors,

SoftTech Engineers Limited

Pune.

Dear Sir/Ma'am,

Subject: Resignation from the Post of Company Secretary

I would like to express my sincere gratitude for the opportunities provided to me during my tenure as Company Secretary and Compliance Officer. However, due to certain personal reasons, I hereby tender my resignation from the position of Company Secretary at SoftTech Engineers Limited, with effect from 18th March, 2026.

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 Company's policy and terms of employment.

It has been a valuable experience working with the organization, and I truly appreciate the support and guidance extended by the management and my colleagues.

I thank you once again for your support and cooperation.

Yours Sincerely,

SSKhandelwal
18-03-2026

Shalaka Satish Khandelwal

Company Secretary and Compliance Officer

Received & Accepted
[Signature]
18/03/2026

