

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

11th February, 2021

Scrip Code: SOFTTECH

SUBJET: Intimation of cessation of Directorship pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company took on record Intimation of cessation of Mr. Murray Freeman as Nominee Director appointed by RIB ITWO Software Private Limited from Directorship of SoftTech Engineers Limited with effect from 11th February, 2021. Resignation of Mr. Murray Freeman from the RIB group has resulted in cessation of his directorship from Board seat of the Company.

Cessation of Director:

Name: Mr. Murray Freeman

Designation: Nominee Director

Reason for cessation: Resignation of Mr. Murray Freeman from RIB group resulting to withdrawal of his nomination from Board Seat of the Company by RIB ITWO Software Private Limited.

Date of Cessation: 11th February, 2021

Kindly take the same on record.

For **SoftTech Engineers Limited**



AISHWARYA PATWARDHAN
COMPANY SECRETARY



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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