



SONATA SOFTWARE LIMITED

8<sup>th</sup> August, 2019

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto:neaps@nse.co.in)  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**SUB: APPOINTMENT OF INDEPENDENT DIRECTOR**

**REF: DISCLOSURE UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

With reference to the above, we wish to inform you that based on the approval and recommendation of the Nomination & Remuneration Committee, the Board at its meeting held on 7<sup>th</sup> August, 2019, has approved appointment of Mr. Sanjay K Asher (DIN: 00008221) as an additional director designated as independent director effective from 8<sup>th</sup> August, 2019 for a period of 5 (Five) years, subject to the approval of the shareholders.

Mr. Sanjay K Asher is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. A brief profile of Mr. Sanjay K Asher is enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Sonata Software Limited**

**P Srikar Reddy**  
**Managing Director & CEO**

Encl: As above



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### **Brief Profile**

Mr. Sanjay Asher is a qualified Chartered Accountant, a commerce and a Law Graduate. He is a Solicitor admitted to Bombay Incorporated Law Society. He is a Senior Partner at the law firm M/s. Crawford Bayley & Company. He specializes in corporate and commercial law, mergers and acquisitions, private equity and capital markets.