



SONATA SOFTWARE LIMITED



2<sup>nd</sup> November, 2016

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th Floor  
Bandra Kurla Complex  
Bandra (E) Mumbai – 400 051  
Stock Code - SONATSOFTW

BSE Limited  
Listing Department  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Stock Code - 532221

Dear Sir/Madam,

**SUB: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER  
REF: REGULATION 6(1) AND 30(6) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We wish to inform you that at the Board Meeting held today, the Board of Directors appointed Mr. Kundan K. Lal as the Company Secretary of the Company w.e.f. 2<sup>nd</sup> November, 2016.

Further, pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kundan K. Lal has also been appointed as the Compliance Officer of the Company w.e.f. 2<sup>nd</sup> November, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For **Sonata Software Limited**

**Prasanna Oke**  
Chief Financial Officer