



SONATA SOFTWARE LIMITED



August 8, 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 : Announcement

We wish to inform you that Mr. M D Dalal, Director and Executive Vice-Chairman of the Company was liable to retire by rotation and was eligible for re-appointment. However he expressed his unwillingness to be re-appointed at the 21st Annual General Meeting (AGM) of the Company held today.

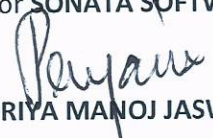
Further at the AGM, it was also resolved not to fill vacancy for the time being in the Board, caused by retirement of Mr M D Dalal.

Request you to take the same on record.

Thanking you,

Very truly yours,

For SONATA SOFTWARE LIMITED


PRIYA MANOJ JASWANI
COMPANY SECRETARY