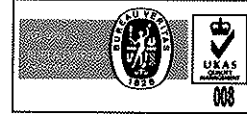


SONATA SOFTWARE LIMITED



CMMI DEV/5SM
Exp. 2017-04-16 / Appraisal #22067

3rd 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: RE-APPOINTMENT OF MANAGING DIRECTOR & CEO

REF: 1) DISCLOSURE UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
2) CIRCULAR CIR/CFD/CMD/4/2015

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 2nd November, 2016, has approved re-appointment of Mr. P Srikar Reddy as Managing Director and CEO for a further term of three years with effect from 14th February, 2017.

The said re-appointment is subject to the approval of the shareholders at the next general meeting and all other concerned statutory, regulatory and other authorities, if and to the extent applicable.

Mr. P Srikar Reddy is not related to any of the Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Head of Legal