



SONATA SOFTWARE LIMITED



13th August, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: 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
Stock Code - 532221

Dear Sir/Madam,

Sub: 25th Annual General Meeting (AGM) update

With reference to captioned subject, we hereby inform that at the 25th Annual General Meeting (AGM) of the Company held today, the members approved the following:

- 1. Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director:** Mr. Sanjay Asher has been appointed as an Independent Director for a term of 5 (Five) years with effect from 8th August, 2019 upto 7th August, 2024.
- 2. Re-appointment of Mr. P Srikar Reddy (DIN: 00001401) as a Managing Director and Chief Executive Officer:** Mr. P Srikar Reddy has been re-appointed as a Managing Director and Chief Executive Officer for a period of 3 (Three) years, commencing from 14th February, 2020 and concluding on 13th February, 2023.

Request you to take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer