

MADALA HOLDINGS LIMITED

[Formerly SoftSol India Limited]

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur,
Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

Date: 30.05.2026

The Manager
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Scrip Code No. 532344 - MADALA HOLDINGS LIMITED

Dear Sir,

Sub: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the SEBI (LODR), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors at its meeting held today i.e., Saturday, 30th May, 2026 has approved the following:

1. Re-appointment of M/s. Balarami & Nagarjuna, Chartered Accountants as Internal Auditors of the Company for the financial year 2026-2027.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in enclosed Annexure A.

The above information shall also be made available on the Company's website at www.softsolindia.com. The meeting of the Board of Directors commenced at 10:00 A.M and concluded at 2:40 P.M

Kindly take on record the above information.

For Madala Holdings Limited

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M. No. A48209

Encl.: As above

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Appointment of Internal Auditors of the Company

S.	Particulars	Information
1	Name of the Firm	M/s. Balarami & Nagarjuna, Chartered Accountants
2	Reason for change viz. appointment resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	30.05.2026 Term of Appointment: from 1 st April, 2026 to 31 st March, 2027
4	Brief profile (in case of appointment)	Balarami & Nagarjuna is a Chartered Accountancy firm with over two decades of experience, offering a comprehensive range of professional services including income tax return filing, statutory and internal audits, bank audits (concurrent, revenue, and stock), and GST registration and compliance
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL