SOTEFIN
BHARAT LIMITED

Date: 21st November 2026

Ref. No.: SBL/CS/BSE/2026-27/07

To,
The Manager – Listing Compliance
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

**Scrip Code: 544832 ISIN: INE12Z301012**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Rudradeep Sarkar, General Manager – Design (Senior Management Personnel)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI Master Circular on disclosure of material events/information, we hereby inform you that Mr. Rudradeep Sarkar (Employee Code: SE-106), General Manager – Design and a Senior Management Personnel of the Company, has tendered his resignation from the services of the Company by his letter/e-mail dated 23rd October 2026, to pursue other professional opportunities.

In terms of his employment terms, Mr. Sarkar has agreed to serve the stipulated notice period of 30 days, and his last working day with the Company is **21st November 2026**. His cessation as General Manager – Design and Senior Management Personnel will be effective from the close of business hours on **21st November 2026**.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular are given in **Annexure A**. A copy of the resignation letter of Mr. Sarkar, containing the reason for his resignation, is enclosed as **Annexure B** in terms of Para A, Item 7C of Part A of Schedule III of the SEBI Listing Regulations.

You are requested to take the above on record.

Thanking you,

For **Sotefin Bharat Limited**

BISWAJIT DAS

Digitally signed by BISWAJIT DAS
Date: 2026.11.21 11:26:55 +05'30'

**Biswajit Das**
Company Secretary & Compliance Officer
ICSI Membership No. A69421

Encl.: As above

375, Survey Park, A/68, Nandan Kanan,
Santoshpur, Kolkata, West Bengal, India,700075.
Tel: +91-70440 18485
www.sotefinbharat.com
info@sotefinbharat.com
CIN: U29221WB2012PLC175825

SOTEFIN
BHARAT LIMITED

# Annexure A

**Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular (Annexure 18)**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Name of the Senior Management Personnel | Mr. Rudradeep Sarkar (Employee Code: SE-106) |
| 2 | Designation | General Manager – Design (Senior Management Personnel) |
| 3 | Reason for change | Resignation – to pursue other professional opportunities |
| 4 | Date of receipt of resignation | 23rd October 2026 |
| 5 | Date of cessation | 21st November 2026 (close of business hours) |
| 6 | Brief profile (in case of appointment) | Not Applicable |
| 7 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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# Annexure B

## Copy of the Resignation Letter dated 23rd October 2026 of Mr. Rudradeep Sarkar

**rsarkar@sotefinbharat.com**

**From:** rsarkar@sotefinbharat.com
**Sent:** 23 October 2026 19:03
**To:** sroy@sotefinbharat.com
**Cc:** arup@sotefinbharat.com; 'DR MONALISA GHOSH'
**Subject:** Resignation : SE-106 : Rudradeep Sarkar

**Importance:** High

Dear Sir,

After careful consideration, I have decided to resign from my position as General Manager – Design at Sotefin Bharat Limited to pursue other professional opportunities. Accordingly, I hereby tender my resignation, effective immediately.
As per the terms of my employment, I am prepared to serve the stipulated notice period of 30 days, making 21st November 2026 my last working day. However, I would be grateful if Management could consider relieving me at an earlier date, subject to approval.

I wish to place on record my sincere gratitude to the Management and my colleagues for the support, guidance, and valuable professional experiences I have gained during my tenure.

I request the HR Department to kindly initiate the necessary separation formalities, including:

1. Issuance of Relieving Letter,
2. Issuance of Experience Certificate,
3. Updating my Date of Exit in EPFO records,
4. Full & Final Settlement,
5. Payment of Gratuity benefits,
6. Completion of any other statutory compliances,
7. Payment of any other dues payable upon cessation of employment.

I once again thank the Management for the trust and opportunities extended to me during my tenure and wish Team Sotefin continued success in the future.