19th November, 2026

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 Sirs/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that Sonata Software North America, Inc ("SSNA") and Sonata Software Solutions North America, Inc (formerly known as Quant Systems, Inc.) ("SSSNA"), wholly owned subsidiaries of Sonata Software Limited ("the Company"), have entered into a settlement agreement with Mr. Srinivas Veeravelli, the former Promoter of SSSNA, related to his employment with SSSNA and subsequent departure.

The agreement concludes all obligations arising from the said Employment Agreement and Stock Purchase Agreement executed between SSNA, SSSNA, and Mr. Srinivas Veeravelli ("SPA"), including amended agreements thereto. The total amount as final settlement in favour of SSNA and SSSNA is US $ 5.25 million along with the release of the balance deferred payment obligations of SSNA under the amended SPA dated 18th May, 2025 which had been provided for in the books of accounts.

The value of the settlement agreement between Mr. Srinivas Veeravelli, SSNA, and SSSNA crosses the materiality thresholds of the Company under Regulation 30(4)(i)(c) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR").

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached herewith as **Annexure A**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sonata Software Limited

Mangal Krishnarao Kulkarni

Digitally signed by Mangal Krishnarao Kulkarni
Date: 2026.11.19 00:36:04 +05'30'

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Annexure A

Disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(a)	Name(s) of parties with whom the agreement is entered	Sonata Software North America, Inc ("SSNA") and Sonata Software Solutions North America, Inc (formerly known as Quant Systems, Inc.) ("SSSNA"), wholly owned subsidiaries of the Company; and Mr. Srinivas Veeravelli, former Promoter of SSSNA.
(b)	Purpose of entering into the agreement;	The settlement agreement concludes all obligations arising from the Employment Agreement and Stock Purchase Agreement, including amended agreements thereto.
(c)	Size of agreement;	The total amount as final settlement in favour of SSNA and SSSNA is US $5.25 million along with the release of the balance deferred payment obligations of SSNA under the amended SPA dated 18th May, 2025 which had been provided for in the books of accounts.
(d)	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
(e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Significant terms as above. Special Rights etc.: Not Applicable.
(f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No

(g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No. Not Applicable
(h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
(i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
(j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
(k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable