

Date: August 21, 2026

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that Ms. Aadishri Apte vide her resignation letter dated August 21, 2026 has tendered resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue professional opportunities outside the Company. Her resignation has been accepted and her last working day will be **October 16, 2026**.

Consequently, with effect from the close of business hours on October 16, 2026, she shall cease to be the Key Managerial Personnel authorised for determining the materiality of an event or information and for making disclosures to the stock exchange(s) under Regulation 30 of the Listing Regulations. She shall also cease to act as the Nodal Officer for IEPF and Compliance Officer of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The requisite details as prescribed under Regulation 30 of the Listing Regulations read with Part A of Schedule III thereto and the SEBI Master Circular dated January 30, 2026, are enclosed herewith as “**Annexure - A**” and the letter of resignation received from Ms. Aadishri Apte, containing the reasons for her resignation, is enclosed herewith as “**Annexure - B**”.

You are requested to take the above information on record.

Yours Sincerely,
FOR SOFTTECH ENGINEERS LIMITED

DEEPAK BANG
CHIEF FINANCIAL OFFICER

Encl: As above



SoftTech Engineers Limited

CMMi (Dev) - Maturity Level 5 (Optimizing) | ISO 9001: 2015

CIN: L30107PN1996PLC016718

Reg. Off.: SoftTech Towers, S NO 1/1A/7 8 15 16 17, Plot No. BCD 1-Baner, Baner Rd, Baner Gaon, Pune, Haveli, MH - 411045



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Annexure - A

Details pertaining to Resignation of Ms. Aadishri Apte from post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

Sr No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company to pursue professional opportunities outside the Company. There are no material reasons for her resignation other than mentioned above.
2.	Date of appointment / reappointment /cessation (as applicable) & term of appointment/re-appointment;	October 16, 2026 (after closure of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Attached as “Annexure-B”



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Date: August 21, 2026

To,
The Board of Directors
SoftTech Engineers Limited
SoftTech Towers, S. No. 1/1A/7, 8, 15, 16 & 17,
Plot No. BCD 1, Baner, Baner Road, Baner Gaon,
Pune, Haveli, Maharashtra – 411045

Subject: Resignation from the Position of Company Secretary, Compliance Officer and Key Managerial Personnel of SoftTech Engineers Limited

Dear Sir/Madam,

I, Ms. Aadishri Aniket Apte, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel, Nodal Officer, Compliance Officer under Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position held by me in SoftTech Engineers Limited, to pursue professional opportunities outside the Organisation.

I request the Board of Directors to kindly accept my resignation and relieve me from my duties and responsibilities with effect from the close of business hours on **October 16, 2026**.

I would like to express my sincere gratitude to the Board of Directors, the management and my colleagues for the trust, support, guidance, and cooperation extended to me during my tenure with the Company.

I further confirm that there are no reasons for my resignation other than those stated above.

I request the Company to take the necessary steps to complete all applicable statutory and regulatory compliances, including making the requisite disclosures, intimations, and filings with the Stock Exchanges, the Registrar of Companies, and other regulatory authorities, as may be required under applicable laws and regulations.

Thanking You,

Yours Sincerely,



Aadishri Aniket Apte
Company Secretary
Membership No.: A60642

OK
A. Apte
21/08/2026