



SONATA SOFTWARE LIMITED



August 8, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Priya Manoj Jaswani, has resigned from the position of Company Secretary (CS) and Compliance Officer of the Company with effect from close of business hours on 7th October, 2016 and the same has been taken on record by the Board of Directors.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CS is filled up.

Kindly take the same on record.

Thanking you,

Very truly yours,

For SONATA SOFTWARE LIMITED

PRASANNA OKE
CHIEF FINANCIAL OFFICER