



SONATA SOFTWARE LIMITED

11th August, 2019

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of office as Independent Directors.

We wish to inform you that the term of office of Mr. B. K. Syngal and Mr. Suresh Talwar, as Independent Directors of the Company, came to an end on August 10, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sonata **Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer