

26th May, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai
Kind Attn: Manager, Listing Department
Stock Code – SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sirs/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF SENIOR MANAGEMENT PERSONNEL

With reference to above cited regulation and other applicable provisions, Mr. Balaji Kumar, Chief Human Resources Officer of the Company, has tendered his resignation and his last working day will be 27th May, 2025. A copy of his resignation letter along with the reason of resignation is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circulars No. SEBI/HO/CFD/CFDPoD1/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 11th November, 2024 are provided in **Annexure-‘A’**.

The above information would also be made available on the website of the Company at www.sonata-software.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Encl.: As above

Annexure – A

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	27 th May, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 14th May 2025

To,
Mr. Samir Dhir, Managing Director & CEO
Sonata Software Limited

Sub: Resignation

I hereby submit my resignation from the position as Chief Human Resources Officer at Sonata Software Limited owing to personal reasons and request you to relieve me on 27th May 2025. Kindly request you to accept my resignation.

I take this opportunity to thank you for your continued support and guidance during my tenure with Sonata Software Limited.

Kind Regards,

A handwritten signature in black ink, appearing to read 'Balaji Kumar', with a stylized flourish at the end.

(Balaji Kumar)