



SONATA SOFTWARE LIMITED

9<sup>th</sup> 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](mailto: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](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sirs,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject please note that subsequent to appointment of Ms. Mangal Kulkarni as Company Secretary, the updated contact details of Key Managerial Personnel (KMP's) of the Company, who are authorized to determine materiality of an event or information by unanimous consent and make disclosures to stock exchange(s) are as below:

| Sl. No | Name                | Designation               |
|--------|---------------------|---------------------------|
| 1      | Mr. P Srikar Reddy  | Managing Director and CEO |
| 2      | Ms. Mangal Kulkarni | Company Secretary         |

A single point of contact of the KMP's for the above purpose is as below:

Ms. Mangal Kulkarni  
Company Secretary  
Sonata Software Limited  
Email: [mangal.kulkarni@sonata-software.com](mailto:mangal.kulkarni@sonata-software.com)  
Contact No: 080 6778 2669

The above details are also being made available on the Company's website at [www.sonata-software.com](http://www.sonata-software.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

**Mangal Kulkarni**  
**Company Secretary and Compliance Officer**