



30th October, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai Kind Attn: Manager, Listing Department Email Id: <u>neaps@nse.co.in</u> Stock Code - SONATSOFTW BSE Limited P.J. Towers, Dalal Street Mumbai Kind Attn: Manager, Listing Department Email Id: <u>listing.centre@bseindia.com</u> Stock Code - 532221

Dear Sir/Madam,

SUB: APPOINTMENT OF CHIEF FINANCIAL OFFICER REF: REGULATION 30(6) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to captioned subject we wish to inform you that at the Board Meeting held today, the Board of Directors appointed Mr. Jagannathan Chakravarthi as the Chief Financial Officer of the Company w.e.f. 30th October, 2019. A brief profile of Mr. Jagannathan Chakravarthi is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sonata Software Limited

Mangal Kulkarni Company Secretary and Compliance Officer

Encl: As above





Brief Profile

Mr. Jagannathan Chakravarthi is a graduate from University of Madras. He is a qualified Chartered Accountant and a Cost Accountant.

Mr. Jagannathan has 22 years of rich experience in the field of finance. In his previous role Mr. Jagannathan was the Chief Financial Officer of Carborundum Universal Limited, a listed manufacturing company part of the Murugappa Group. He was responsible for Finance, Business strategy, Business Finance, Global Taxation, Treasury, Investor Relations, Internal Audit and was also responsible for the IT function.

Prior to Carborundum Universal Limited, Mr. Jagannathan has served as the Chief Financial Officer at MindTree Ltd. for three years. He was responsible for Finance, Business Finance, Company Secretarial compliances, Enterprise Risk Management, Procurement, Travel & Immigration operations and compliance, Global Regulatory Compliance. Apart from this he was also associated with HCL Technologies Limited, Hindustan Powerplus Limited and Ashok Leyland Limited.