



SONATA SOFTWARE LIMITED

15th September, 2021

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 Sir/Madam,

Sub: Intimation of Incorporation of Wholly- owned subsidiary in Ireland

With reference to the captioned subject, we would like to inform you that Sonata Software Intercontinental Limited (hereinafter referred to as “SSIL”) has been incorporated in Ireland as a Wholly owned subsidiary of Sonata Software Limited (hereinafter referred to as “Company”) with effect from 8th September, 2021 to provide end-to-end solutions to Information Technology Services.

The authorized share capital of SSIL is EUR 100,000 (100,000 equity shares (Ordinary Shares) of EUR 1 each) for which no government/ regulatory approval is required. The Company holds 100% shareholding of SSIL. The initial subscription in SSIL by the Company does not fall under the purview of Related Party transaction and the promoter/ promoter group/ group companies do not have any interest in SSIL.

The newly incorporated entity is yet to commence its operations.

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