

14th February, 2023

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: Company update.

We wish to inform you that the following Committees of the Board are reconstituted as below effective 14th February, 2023.

Stakeholders Relationship Committee:

Name of the Member	Position
Mr. S B Ghia	Chairperson
Mr. P Srikar Reddy	Member
Ms. Radhika Rajan	Member
Mr. Samir Dhir	Member

Corporate Social Responsibility Committee:

Name of the Member	Position
Ms. Radhika Rajan	Chairperson
Mr. P Srikar Reddy	Member
Mr. S B Ghia	Member
Mr. Samir Dhir	Member

Also note that the aforesaid information will be available on our website www.sonata-software.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal