



Date: 8th August 2018

The Manager  
The Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai-400 001

Dear Sirs,

**Sub: Resignation of Statutory Auditors**

**Scrip Code No. 532344 - SOFTSOL INDIA LIMITED**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that Company has received a Resignation Letter dated 08/08/2018 (Today only) from the Statutory Auditors J V S L & ASSOCIATES, Chartered Accountants (FRN: 015002S) stating their inability to continue as Auditors of the Company effective from conclusion of forthcoming Annual General Meeting of the Company (to be held on or before 30/09/2018) **due to sudden shortage of Manpower in their Audit Firm due to leaving of some of senior consultants/resource personnel working with them since long and they could not find suitable replacements.**

The Audit Committee and Board will consider this resignation of Statutory Auditors as well appointment of Statutory Auditors in the place of outgoing Auditors in the forthcoming Audit Committee and Board Meeting to be held on Tuesday, 14th August 2018 (the intimation was already filed with Exchange) subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company (to be held on or before 30/09/2018).

Please take the same on your records and oblige. Please find enclosed copy of Auditors Resignation Letter to this.

Thanking you,

**Yours faithfully,  
For SoftSol India Limited**

**Bhaskar Rao Madala  
Whole time Director**

**J V S L & ASSOCIATES**  
CHARTERED ACCOUNTANTS

Plot No. : 443-A-22-III  
Road No. 86, Jubilee Hills,  
Hyderabad - 500 096  
Ph. No. : 040-2354 2996  
Fax : 040-2354 2933  
E-mail: jv9009@gmail.com

Date: 08-08-2018

To  
The Board of Directors  
SoftSol India Limited  
Plot # 4, Software Units Layout  
Madhapur, Hyderabad - 500 081

Dear Sirs,

Sub: Inability to continue as Statutory Auditors of your company from the conclusion of ensuing 28<sup>th</sup> AGM - Intimation - Reg.

Ref: Appointment letter dt.29.09.2017.

\* \* \*

Vide your appointment letter cited above, we have been appointed Statutory Auditors of your company to hold the office from the conclusion of 27<sup>th</sup> AGM (held on 29.09.2017) till the conclusion of 32<sup>nd</sup> AGM of the company subject to ratification of the appointment by members at every AGM and we have accepted the same.

In this connection, we wish to state that some of the senior consultants / Resource personnel working with us since long left the firm and we could not find suitable replacements immediately. Therefore, we express our inability to continue to hold the office of the Statutory Auditors of your company from the conclusion of ensuing 28<sup>th</sup> AGM (to be held on or before 30.09.2018) onwards. Therefore, we request you to kindly note our unwillingness to continue as your auditors and appoint some other firm in our place. We regret very much for the inconvenience, if any, caused to you in this regard.

We are thankful to you for giving us the opportunity of associating with your company as statutory auditors.

Thanking you,

Yours faithfully,  
for J V S L & ASSOCIATES  
Chartered Accountants  
(FRN: 015002S)



*J. Venkateswarlu*  
J. VENKATESWARLU  
Partner  
ICAI Ms. No. 022481